BOARD OF PUBLIC WORKS

2017 MINUTE RECORD BOOK – 104

JANUARY 4, 2017 – DECEMBER 27, 2017

PUBLIC HEARING MINUTES

Public Hearing

Resolution:#104-2-8-17-2 Authorizing the sale of Certain Real Property

March 1, 2017

BOARD OF PUBLIC WORKS ROOM 035
COUNCIL CHAMBERS MEETING
HELD AT 9:30 A.M.

ROBERT KENNEDY, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS- CLERK

Present: Kumar Menon, Robert Kennedy, Lyndsey Richards, Michelle Nelson, Kira Blacketor and Dan Brenner.

Bob Kennedy: Good morning, we will call to order the hearing for Board of Public Works March 1, 2017. This hearing is for resolution, #104-2-8-17-2, Authorizing the Sale of Certain Real Estate Property owned by the City of Fort Wayne, for the purchase price of $294,000.00. The legal description is the East half of the Northwest Quarter of section 26, Township 30, North Range 11 East, Aboite Township in Allen County.

Recorder stopped working; the Public Hearing for Resolution #104-2-8-17-2, Authorizing the sale of Certain Real Property was held and adjourned on March 1, 2017.

BOARD OF PUBLIC WORKS

BY: _____
Bob Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

Date: March 1, 2017

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PUBLIC HEARING MINUTES

Preliminary Hearing Barrett Law

Resolution: #0148D Northside Neighborhood Alley

April 19, 2017

BOARD OF PUBLIC WORKS ROOM 035-
COUNCIL CHAMBERS MEETING
HELD AT 9:30 A.M.

ROBERT KENNEDY, CHAIR (ABSENT)
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS- CLERK

Present: Kumar Menon, Mike Avila, Lindsay Haggerty, and Ezra Broman.

Kumar Menon: Good morning, we will call to order the preliminary hearing for Board of Public Works April 19, 2017. This hearing is for resolution, #0148D Northside Neighborhood Alley Reconstruction including Lake Ave and Columbia Ave between Oneida St and Dearborn St. Ezra Broman is here to present the project.

Ezra Broman: Morning Board, Ezra Broman Transportation Engineering Services, this is for WO #0148D, Northside Neighborhood Alley Reconstruction for 2017. This project consists of replacing the existing deteriorating 12 foot wide alley that runs northeast and southwest, it parallels Lake and Columbia Ave, and it runs between Dearborn and Oneida St. This is a valid Barrett Law petition project that has a 75%, 25% cost share split. It will be split between the 20 home owners adjacent to the alley that live on both Lake Ave and Columbia Ave. The other portion will be picked up by the City of Fort Wayne. Along with this project there will be some new alley approaches at Dearborn and Oneida, sidewalk at each end, curb and Stormwater improvements will be made by the City's water pollution control maintenance. Two catch basins will be replaced. The bid opening is tentatively scheduled for May 24th; any remonstrance petitions filed will need to be received by the Board of Public Works no later than 8:00A.M. on May 1, 2017.

Kumar Menon: At this point we will open it up to public comment. If anyone has any comments, please state your name and address for the record.

Kumar Menon: We have no comments from the public, Lindsay do you have any comments for this process.

Lindsay Haggerty: No, just if anybody wants to carry a remonstrance I have the petition up here and if anybody has any financial questions I can answer those after the meeting is closed.

Kumar Menon: Ezra any closing comments for the public hearing?

Ezra Broman: No.

Kumar Menon: Hearing no other comments from the public or the City I will entertain a motion to adjourn the meeting.

Mike Avila: So moved.

Mike Avila/Kumar Menon: Aye, Aye.

Kumar Menon/Mike Avila: Thank you.

BOARD OF PUBLIC WORKS

BY: _____
Bob Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

Date: April 19, 2017

PUBLIC HEARING MINUTES

Final Hearing Barrett Law

Resolution: #0148D Northside Neighborhood Alley

August 2, 2017

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:30 A.M.

ROBERT KENNEDY, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS- CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, Lindsay Haggerty, and Ezra Broman.

Mike Avila: Good morning, we will call to order the hearing for Board of Public Works August 2, 2017. This hearing is for resolution, #0148D Northside Neighborhood Alley Reconstruction. Ezra Broman is here to present the project.

Ezra Broman: Morning Board, Ezra Broman Transportation Engineering Services, today we are holding a public hearing for WO#0148D, Northside Neighborhood Alley Reconstruction. This is an alley that ran between Lake Ave and Columbia Ave between Oneida and Dearborn in the Northside neighborhood. This project was awarded to Key Concrete in June of 2017 and construction wrapped up later that month. Construction is complete, it came in under budget and Key Concrete finished ahead of schedule. The final assessment for each of the property owners that abut this project stayed the same and the City assessment came in lower than what was first projected. It turned out to be a good project, Key Concrete finished ahead of time and under budget. I would open the floor up to any residents that would like to speak on behalf of this project.

Bob Kennedy: Anyone from the public care to make comments? So we will look for a motion.

Kumar Menon: I will make a motion to approve the assessment.

Mike Avila: Second.

Bob Kennedy: All those in favor.

Mike Avila/Kumar Menon/Bob Kennedy: Aye, Aye, Aye.

Bob Kennedy: We will close the hearing for the #0148D Northside Neighborhood Alley Reconstruction.

Kumar Menon: So moved.

Bob Kennedy/Kumar Menon/Mike Avila: Thank you.

BOARD OF PUBLIC WORKS

BY: _____
Bob Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

Date: August 2, 2017

PUBLIC HEARING MINUTES

Final Hearing Barrett Law

Resolution: #0223S 4800 Block Old Mill Road Sidewalk Improvements

November 15, 2017

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:30 A.M.

SHAN GUNAWARDENA,
KUMAR MENON, MEMBER (ABSENT)
MIKE AVILA, MEMBER
LYNDSEY RICHARDS- CLERK

Present: Mike Avila, Shan Gunawardena, Lindsay Haggerty, and Ezra Broman.

Mike Avila: Would like to open the final hearing for the City of Fort Wayne for Resolution, #0223S, 4800 Block Old Mill Road Sidewalk Improvements. My name is Mike Avila and here with me this morning is Shan Gunawardena and Lindsay Haggerty. First we will have Ezra Broman speak on the resolution.

Ezra Broman: Morning Board, Ezra Broman Transportation Engineering Services, today we are holding a final public for WO#0223, 4800 Block of Old Mill Road Sidewalk Improvements. This project was awarded to Malott Contracting in September 2017, the project involved removing and replacing the existing poor condition sidewalk and drive approaches along the east side of Old Mill between Sherwood Terrace and Pettit. It also involved mulch seeding restoration. Construction on this project was completed in October, it came in under budget and Malott finished ahead of schedule. The final assessment for the eight property owners that abut came in slightly lower than first estimated along with the City assessment which is also lower than first projected as well. I would open the floor up to any residents that would like to speak on behalf of this project.

Mike Avila: Hearing none and seeing no one from the public here to speak on that today, we will take a motion to close the final hearing.

Shan Gunawardena: So moved.

Mike Avila: Second. All those in favor

Shan Gunawardena: Aye

Mike Avila: Aye. The hearing is closed.

Mike Avila/Shan Gunawardena: Thank you.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

Date: November 15, 2017

2017 BOPW MEETING INDEX Record Book #104

Date	MEETING HELD	MEETING CANCELLED
January 2017		
Wednesday January 4, 2017	BOARD OF PUBLIC WORKS	
Wednesday January 4, 2017	STORMWATER BOARD	
Wednesday January 11, 2017	BOARD OF PUBLIC WORKS	
Wednesday January 11, 2017	STORMWATER BOARD	CANCELLED
Wednesday January 18, 2017	BOARD OF PUBLIC WORKS	
Wednesday January 18, 2017	STORMWATER BOARD	
Wednesday January 25, 2017	BOARD OF PUBLIC WORKS	
Wednesday January 25, 2017	STORMWATER BOARD	CANCELLED
FEBRUARY 2017		
Wednesday February 1, 2017	BOARD OF PUBLIC WORKS	
Wednesday February 1, 2017	STORMWATER BOARD	
Wednesday February 8, 2017	BOARD OF PUBLIC WORKS	
Wednesday February 8, 2017	STORMWATER BOARD	
Wednesday February 15, 2017	BOARD OF PUBLIC WORKS	
Wednesday February 15, 2017	STORMWATER BOARD	
Thursday February 16, 2017	Special Meeting – 3RPORT- Rec's Bids	
Wednesday February 22, 2017	BOARD OF PUBLIC WORKS	
Wednesday February 22, 2017	STORMWATER BOARD	CANCELLED
MARCH 2017		
Wednesday March 1, 2017	BOARD OF PUBLIC WORKS	
Wednesday March 1, 2017	STORMWATER BOARD	
Wednesday March 8, 2017	BOARD OF PUBLIC WORKS	
Wednesday March 8, 2017	STORMWATER BOARD	
Wednesday March 22, 2017	BOARD OF PUBLIC WORKS	
Wednesday March 22, 2017	STORMWATER BOARD	CANCELLED
Wednesday March 29, 2017	BOARD OF PUBLIC WORKS	
Wednesday March 29, 2017	STORMWATER BOARD	
APRIL 2017		
Wednesday April 5, 2017	BOARD OF PUBLIC WORKS	
Wednesday April 5, 2017	STORMWATER BOARD	CANCELLED
Wednesday April 12, 2017	BOARD OF PUBLIC WORKS	
Wednesday April 12, 2017	STORMWATER BOARD	
Wednesday April 19, 2017	BOARD OF PUBLIC WORKS	
Wednesday April 19, 2017	STORMWATER BOARD	
Wednesday April 26, 2017	BOARD OF PUBLIC WORKS	
Wednesday April 26, 2017	STORMWATER BOARD	
Friday April 28, 2017	Special Meeting - To Establish An Underground And Buried Utility District in the City Right of Way	
MAY 2017		
Wednesday May 3, 2017	BOARD OF PUBLIC WORKS	
Wednesday May 3, 2017	STORMWATER BOARD	CANCELLED
Wednesday May 10, 2017	BOARD OF PUBLIC WORKS	
Wednesday May 10, 2017	STORMWATER BOARD	

2017 BOPW MEETING INDEX Record Book #104

MAY 2017 Cont.		
Wednesday May 17, 2017	BOARD OF PUBLIC WORKS	
Wednesday May 17, 2017	STORMWATER BOARD	CANCELLED
Wednesday May 24, 2017	BOARD OF PUBLIC WORKS	NO MEETING
Wednesday May 24, 2017	STORMWATER BOARD	NO MEETING
Wednesday May 31, 2017	BOARD OF PUBLIC WORKS	
Wednesday May 31, 2017	STORMWATER BOARD	
JUNE 2017		
Wednesday June 7, 2017	BOARD OF PUBLIC WORKS	
Wednesday June 7, 2017	STORMWATER BOARD	
Wednesday June 14, 2017	BOARD OF PUBLIC WORKS	
Wednesday June 14, 2017	STORMWATER BOARD	CANCELLED
Wednesday June 21, 2017	BOARD OF PUBLIC WORKS	
Wednesday June 21, 2017	STORMWATER BOARD	
Wednesday June 28, 2017	BOARD OF PUBLIC WORKS	
Wednesday June 28, 2017	STORMWATER BOARD	CANCELLED
JULY 2017		
Wednesday July 5, 2017	BOARD OF PUBLIC WORKS	NO MEETING
Wednesday July 5, 2017	STORMWATER BOARD	NO MEETING
Wednesday July 12, 2017	BOARD OF PUBLIC WORKS	
Wednesday July 12, 2017	STORMWATER BOARD	CANCELLED
Wednesday July 12, 2017	Public Hearing -#0216L Walden Addition Phase IV "Area 9" Street Lighting Imp	BARRETT LAW
Wednesday July 19, 2017	BOARD OF PUBLIC WORKS	
Wednesday July 19, 2017	STORMWATER BOARD	
Wednesday July 26, 2017	BOARD OF PUBLIC WORKS	
Wednesday July 26, 2017	STORMWATER BOARD	
AUGUST 2017		
Wednesday August 2, 2017	BOARD OF PUBLIC WORKS	
Wednesday August 2, 2017	STORMWATER BOARD	CANCELLED
Wednesday August 2, 2017	Public Hearing - #0148D, Northside Neighborhood Alley	BARRETT LAW
Wednesday August 9, 2017	BOARD OF PUBLIC WORKS	
Wednesday August 9, 2017	STORMWATER BOARD	CANCELLED
Wednesday August 16, 2017	BOARD OF PUBLIC WORKS	
Wednesday August 16, 2017	STORMWATER BOARD	CANCELLED
Wednesday August 16, 2017	Public Hearing - #0223S, 4800 Old Mill Rd Sidewalk Imp	BARRETT LAW
Wednesday August 23, 2017	BOARD OF PUBLIC WORKS	
Wednesday August 23, 2017	STORMWATER BOARD	
Wednesday August 30, 2017	BOARD OF PUBLIC WORKS	
Wednesday August 30, 2017	STORMWATER BOARD	

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SEPTEMBER 2017		
Wednesday September 6, 2017	BOARD OF PUBLIC WORKS	
Wednesday September 6, 2017	STORMWATER BOARD	
Wednesday September 13, 2017	BOARD OF PUBLIC WORKS	
Wednesday September 13, 2017	STORMWATER BOARD	CANCELLED
Wednesday September 13, 2017	BOPW & STORMWATER JOINT MEETING	**JOINT MTG**
Wednesday September 20, 2017	BOARD OF PUBLIC WORKS	
Wednesday September 20, 2017	STORMWATER BOARD	
Wednesday September 27, 2017	BOARD OF PUBLIC WORKS	
Wednesday September 27, 2017	STORMWATER BOARD	
OCTOBER 2017		
Wednesday October 4, 2017	BOARD OF PUBLIC WORKS	
Wednesday October 4, 2017	STORMWATER BOARD	
Wednesday October 11, 2017	BOARD OF PUBLIC WORKS	
Wednesday October 11, 2017	STORMWATER BOARD	
Wednesday October 18, 2017	BOARD OF PUBLIC WORKS	
Wednesday October 18, 2017	STORMWATER BOARD	
Wednesday October 25, 2017	BOARD OF PUBLIC WORKS	
Wednesday October 25, 2017	STORMWATER BOARD	CANCELLED
NOVEMBER 2017		
Wednesday November 1, 2017	BOARD OF PUBLIC WORKS	
Wednesday November 1, 2017	STORMWATER BOARD	
Wednesday November 8, 2017	BOARD OF PUBLIC WORKS	
Wednesday November 8, 2017	STORMWATER BOARD	
Wednesday November 15, 2017	BOARD OF PUBLIC WORKS	
Wednesday November 15, 2017	STORMWATER BOARD	
Wednesday November 15, 2017	FINAL Public Hearing - #0223S 4800 Block Old Mill Rd Sidewalk Imp	BARRETT LAW
Wednesday November 22, 2017	BOARD OF PUBLIC WORKS	
Wednesday November 22, 2017	STORMWATER BOARD	
Wednesday November 29, 2017	BOARD OF PUBLIC WORKS	
Wednesday November 29, 2017	STORMWATER BOARD	CANCELLED
DECEMBER 2017		
Wednesday December 6, 2017	BOARD OF PUBLIC WORKS	
Wednesday December 6, 2017	STORMWATER BOARD	
Wednesday December 13, 2017	BOARD OF PUBLIC WORKS	
Wednesday December 13, 2017	BOPW & STORMWATER JOINT	**JOINT MTG**
Wednesday December 20, 2017	BOARD OF PUBLIC WORKS	
Wednesday December 20, 2017	STORMWATER BOARD	
Wednesday December 27, 2017	BOARD OF PUBLIC WORKS	NO MEETING
Wednesday December 27, 2017	STORMWATER BOARD	NO MEETING

2017

Public Hearing

Minutes

PUBLIC HEARING MINUTES

Preliminary Hearing Barrett Law

Resolution: #0148D Northside Neighborhood Alley

April 19, 2017

BOARD OF PUBLIC WORKS ROOM 035-
COUNCIL CHAMBERS MEETING
HELD AT 9:30 A.M.

ROBERT KENNEDY, CHAIR (ABSENT)
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS- CLERK

Present: Kumar Menon, Mike Avila, Lindsay Haggerty, and Ezra Broman.

Kumar Menon: Good morning, we will call to order the preliminary hearing for Board of Public Works April 19, 2017. This hearing is for resolution, #0148D Northside Neighborhood Alley Reconstruction including Lake Ave and Columbia Ave between Oneida St and Dearborn St. Ezra Broman is here to present the project.

Ezra Broman: Morning Board, Ezra Broman Transportation Engineering Services, this is for WO #0148D, Northside Neighborhood Alley Reconstruction for 2017. This project consists of replacing the existing deteriorating 12 foot wide alley that runs northeast and southwest, it parallels Lake and Columbia Ave, and it runs between Dearborn and Oneida St. This is a valid Barrett Law petition project that has a 75%, 25% cost share split. It will be split between the 20 home owners adjacent to the alley that live on both Lake Ave and Columbia Ave. The other portion will be picked up by the City of Fort Wayne. Along with this project there will be some new alley approaches at Dearborn and Oneida, sidewalk at each end, curb and Stormwater improvements will be made by the City's water pollution control maintenance. Two catch basins will be replaced. The bid opening is tentatively scheduled for May 24th; any remonstrance petitions filed will need to be received by the Board of Public Works no later than 8:00A.M. on May 1, 2017.

Kumar Menon: At this point we will open it up to public comment. If anyone has any comments, please state your name and address for the record.

Kumar Menon: We have no comments from the public, Lindsay do you have any comments for this process.

Lindsay Haggerty: No, just if anybody wants to carry a remonstrance I have the petition up here and if anybody has any financial questions I can answer those after the meeting is closed.

Kumar Menon: Ezra any closing comments for the public hearing?

Ezra Broman: No.

Kumar Menon: Hearing no other comments from the public or the City I will entertain a motion to adjourn the meeting.

Mike Avila: So moved.

Mike Avila/Kumar Menon: I, I.

Kumar Menon/Mike Avila: Thank you.

BOARD OF PUBLIC WORKS

BY: _____
Bob Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

Date: April 19, 2017

PUBLIC HEARING MINUTES

Public Hearing Barrett Law

Resolution #0216L, Walden Addition Phase IV "Area 9" Street Lighting Improvements

July 12, 2017

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:30 A.M.

KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, Lyndsey Richards, Lindsay Haggerty, Herb Berg, Kira Blacketor, Angela Erpelding.

Kumar Menon: Good Morning, we will call to order the Board of Public Works Public Hearing for Walden Addition Phase IV Area 9, Street Lighting Improvements. My name is Kumar Menon the action Chair of the Board of Public Works, with me is Mike Avila, Board of Public Works Member. We will open up the public hearing with a presentation from the Public Works Department and then we will take public comments, and our Barrett Law Council will also have additional comments if needed.

Herb Berg: Good Morning Board, Herb Berg, Street Light Engineering. This is Phase IV, Area 9, and Walden Addition, the 4th Phase of the Barrett Law projects done in this neighborhood. We will be improving Walden Run and Marty's Hill Place lighting on each of those with LED Town & Country's, buried wire, new service points. There are 37 properties affected and estimating, we were trying to keep everything close on these 4 phases to keep the burden to the tax payers fairly well equal as we split up the 4 projects and between the 4 the largest spread is 8%, and the rest were pocket change, not much difference. We had good support from the association and we had a good turn out on the petitions. Are there any questions?

Kumar Menon: No questions from the Board, and seeing no members from the public here to ask any questions I will ask Lindsay if you have any additional comments.

Lindsay Haggerty: If anybody was wanting to carry a remonstrance petition that will be due in our office Monday, July 24th at 9:00 a.m., if we do not receive one, the project will be advertised to bid.

Kumar Menon: With that and hearing no other public comments or comments from the Department of Public Works, I will ask adjournment to this hearing.

Mike Avila: So Moved.

Kumar Menon: Second, all in favor.

Mike Avila: I.

Kumar Menon: I, with no other comments or no other business, we will adjourn the Board of Public Works Hearing Thank you.

Adjourned at: 9:36 a.m.

BOARD OF PUBLIC WORKS

Date: 7/26/17

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Robert Kennedy – Absent
Chair

Have audio
LR- Did this one

PUBLIC HEARING MINUTES

Public Hearing Barrett Law

Resolution #0223S, 4800 Old Mill Road Sidewalk Improvements

August 16, 2017

Kumar Menon: Good morning we will call to order the Board of Public Works for August 16, 2017. I am acting chair of the board Kumar Menon, with me are Mike Avila and we are going to be doing a public hearing a preliminary hearing to talk about sidewalk improvements along the east side of 4800 block Old Mill Road between west Sherwood Terrace and W Pettit Ave and we will have the Board of Works staff talk about the project and then we will open it up to public hearing and comments from anyone that wants to chat about it. Ezra you're up.

Ezra Broman: Good morning board Ezra Broman from Engineering Transportation Services. Like you said this is a one block project in the 4800 Block of Old Mill. I believe it goes from a 4727 address to a 4800 address. It spans between West Sherwood Terrace and West Pettit Avenue. We did have a homeowner originate this petition she got, there is 8 homeowners on this block and she got 5 of them to sign which makes it a valid, she needs 51 percent of the signatures that block to sign. So she has a valid petition as it stands now. It's basically a simple removal and replacement of existing poor conditioned sidewalks, stuff that has broken down, things that have trip edges, things that are sloped in the wrong direction and it includes some portions of walks through drive approaches, which would be considered a residential drive approach it's a little bit thicker. Like I said we have baring any remonstration, any remonstration petitions need to be received by the Board of Works no later than 8:00am on August 28, 2017. In order for that to be valid remonstrance you need 51 percent of the homeowners on that same block to sign the remonstrance petition. Barring any of that I can open up the floor to.

Kumar Menon: Any comments from the public anyone who wants to speak on this issue. Seeing none I will propose that we close this preliminary hearing and I'll take a motion to adjourn the meeting.

Mike Avila: So Moved

Kumar Menon: Second. All in favor.

Kumar Menon and Mike Avila: I, I.

Kumar Menon: With no other comments or other business, we will adjourn this public hearing. Thank you.

Next page: Signature page

BOARD OF PUBLIC WORKS

Date: 11/8/17

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Robert P. Kennedy - Absent
8/16/17

PUBLIC HEARING MINUTES

Final Hearing Barrett Law

Resolution: #0148D Northside Neighborhood Alley

August 2, 2017

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:30 A.M.

ROBERT KENNEDY, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS- CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, Lindsay Haggerty, and Ezra Broman.

Mike Avila: Good morning, we will call to order the hearing for Board of Public Works August 2, 2017. This hearing is for resolution, #0148D Northside Neighborhood Alley Reconstruction. Ezra Broman is here to present the project.

Ezra Broman: Morning Board, Ezra Broman Transportation Engineering Services, today we are holding a public hearing for WO#0148D, Northside Neighborhood Alley Reconstruction. This is an alley that ran between Lake Ave and Columbia Ave between Oneida and Dearborn in the Northside neighborhood. This project was awarded to Key Concrete in June of 2017 and construction wrapped up later that month. Construction is complete, it came in under budget and Key Concrete finished ahead of schedule. The final assessment for each of the property owners that abut this project stayed the same and the City assessment came in lower than what was first projected. It turned out to be a good project, Key Concrete finished ahead of time and under budget. I would open the floor up to any residents that would like to speak on behalf of this project.

Bob Kennedy: Anyone from the public care to make comments? So we will look for a motion.

Kumar Menon: I will make a motion to approve the assessment.

Mike Avila: Second.

Bob Kennedy: All those in favor.

Mike Avila/Kumar Menon/Bob Kennedy: I, I, I.

Bob Kennedy: We will close the hearing for the #0148D Northside Neighborhood Alley Reconstruction.

Kumar Menon: So moved.

Bob Kennedy/Kumar Menon/Mike Avila: Thank you.

BOARD OF PUBLIC WORKS

BY: _____
Bob Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

Date: August 2, 2017

PUBLIC HEARING MINUTES

Final Hearing Barrett Law

Resolution: #0223S 4800 Block Old Mill Road Sidewalk Improvements

November 15, 2017

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:30 A.M.

SHAN GUNAWARDENA,
KUMAR MENON, MEMBER (ABSENT)
MIKE AVILA, MEMBER
LYNDSEY RICHARDS- CLERK

Present: Mike Avila, Shan Gunawardena, Lindsay Haggerty, and Ezra Broman.

Mike Avila: Would like to open the final hearing for the City of Fort Wayne for Resolution, #0223S, 4800 Block Old Mill Road Sidewalk Improvements. My name is Mike Avila and here with me this morning is Shan Gunawardena and Lindsay Haggerty. First we will have Ezra Broman speak on the resolution.

Ezra Broman: Morning Board, Ezra Broman Transportation Engineering Services, today we are holding a final public for WO#0223, 4800 Block of Old Mill Road Sidewalk Improvements. This project was awarded to Malott Contracting in September 2017, the project involved removing and replacing the existing poor condition sidewalk and drive approaches along the east side of Old Mill between Sherwood Terrace and Pettit. It also involved mulch seeding restoration. Construction on this project was completed in October, it came in under budget and Malott finished ahead of schedule. The final assessment for the eight property owners that abut came in slightly lower than first estimated along with the City assessment which is also lower than first projected as well. I would open the floor up to any residents that would like to speak on behalf of this project.

Mike Avila: Hearing none and seeing no one from the public here to speak on that today, we will take a motion to close the final hearing.

Shan Gunawardena: So moved.

Mike Avila: Second. All those in favor

Shan Gunawardena: I

Mike Avila: I. The hearing is closed.

Mike Avila/Shan Gunawardena: Thank you.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

Date: November 15, 2017

Jan

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JANUARY 4, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Absent	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Michelle Nelson	Manager	Present	
Ron Sheppard		Present	
Mike Kiester		Present	
Eric Steinman		Present	

1. Approval of Board of Stormwater Management Minutes for the week of December 21, 2016.

Matthew Wirtz moved to approve Board of Public Works Minutes for the week of January 4, 2017. Motion carried.

2. Approval of Release of Escrow received from Atlas Excavating for Resolution #83228, Beckett's Run Stream Relocation Improvements.

Mike Avila moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Contract #83547 , Hawksnest Trail - Rothman Road Drainage Improvements as an integral part of the City's stormwater system.

Mike Avila moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2016-ST-0225, The Fieldhouse Building Addition located at 3946 Ice Way as an integral part of the City's stormwater system.

Mike Avila moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for Contract #83465, Jehl Park Drainage Improvements as an integral part of the City's stormwater system.

Mike Avila moved to approve item #5. Motion carried.

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy,
Chairman

ATTEST: _____
Lyndsey Richards, Clerk

Matthew A. Wirtz, Member

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 4, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Eric Steinman, Ron Sheppard, Mike Kiester, Michelle Nelson, Steve Fickle, Seth Weinglass, Mark Gensic, James Woodruff.

1. Approval of Board of Public Works Minutes for the week of December 21, 2016.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

2. RECEIVE BIDS: Resolution #66598, Redwood Chestnut Tank Removal.

Bidder	Amount
Alliance Concrete Sawing	$102,250.00
B & B Wrecking & Excavating	$193,700.00
Complete Demolition Services	$77,400.00
Iseler Demolition	$73,800.00
Martin Enterprises	
Engineer's Estimate	$90,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

3. RECEIVE BIDS: Resolution #76210, Creighton Home Sewer Rehabilitation and Separation.

Bidder	Amount
All Star Construction	$128,870.00
Bercot, Inc.	$133,911.00
Lawnscape Lawn Maintenance	$142,530.00
Underground Contractors	$131,500.00
Engineer's Estimate	$140,975.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

4. Resolution: #104-1-4-17-1, 2017-2018 Cured In Place Pipe (CIPP) Prequalfication.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

5. Improvement Resolution # 104-1-4-17-2, Branstrator Pressure Control Station Purchase.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

6. Improvement Resolution: #12418, Maysville Road, Landin Road, and Trier Road Roundabout.

Discussion by James Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

7. Improvement Resolution: #76246, Straub Monument Property Demolition.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

8. Approval of Change Order #1 & Final between the City of Fort Wayne and S & S Filter for Resolution #66572, Plant Filter Renovations, decreasing the original contract price by $6,373.34. Including this Change Order the final contract price will be $125,826.66.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

9. Recommendation from City Utilities Engineering to award Resolution #76223, 2016 Cured in Place Piping Package #1, Small and Medium Diameter to Insituform Technologies in the amount of $1,917,998.60.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

10. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $60,463.00 for the week of January 4, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

11. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $6,992.00 for the week of January 4, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

12. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $94,926.00 for the week of January 4, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

13. Approval of City Utilities Accounting Claims in the amount of $1,274,888.07 for the week of January 4, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

14. Approval of City Utilities Accounting Claims in the amount of $41,192.73 for the week of January 4, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

15. Approval of Civil City Accounting Claims in the amount of $2,879,993.32 for the week of December 28, 2016.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

Robert P. Kennedy,
Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JANUARY 11, 2017

The Stormwater Management meeting on January 11, 2017, was cancelled.

MEETING CANCELLED

_____
Robert Kennedy, Chair

_____
Mike Avila, Member

_____
Matthew Wirtz, Member

ATTEST:_____ Date:_____
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 11, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Ron Sheppard, Mike Kiester, Kira Blacketor, Mario Trevino, Justin Brugger, Eric Steinman, Chris Ravenscroft, Lynne Mondt, Tammy Campbell, Matt Gratz, John Clark, Ron Sheppard, Mike Kiester, Dan Brenner, Patrick Zaharako, Shan Gunawardena, Wendy Reust.

1. Approval of Board of Public Works Minutes for the week of January 4, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE REQUEST FOR QUOTES: Resolution #103-12-14-16-4, On-Call Mechanical Repair/Services.

RECEIVE RFQ's:	
Havel Brothers	
Hattersley Inc.	
Project Design & Piping	

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #103-12-21-16-3, Demolition Project for State Boulevard Realignment Project.

Bidder	**Amount**
Complete Demolition Services	$164,652.00
Demolition Environmental Services	$199,052.06
Green Earth Technologies Group, LLC	
Lunz Excavation	$137,200.00
Martin Enterprises	$95,900.00
Worx Company	$96,533.00
Engineer's Estimate	$95,500.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

4. Improvement Resolution: #66610, Three Rivers Filtration Plant Sludge Collector Improvements.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

5. Improvement Resolution: #76078, St. Joe Interceptor Sewer Repair.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

6. Improvement Resolution: #104-1-11-17-1, Residential Solid Waste Collection / Residential Recycle Collection & Processing Contract.

Discussion by Matthew Gratz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

7. Approval of Supplemental Agreement #4 between the City of Fort Wayne and The Indiana Department of Transportation (INDOT) for a Preliminary Engineering Agreement for Work Order #12030, State Boulevard Realignment - Spy Run Avenue to Cass Street. This is a time extension for the preliminary engineering services since the duration of the original contract will be exceeded.

Discussion by Shan Gunawardena.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Utility Advisory Services. Compensation for services performed shall be a not to exceed amount of $20,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for Wet Weather Program Support. Compensation for services performed shall be $90,000.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

10. Approval of Owner-Contractor Agreement #66398P, Coldwater Pump Station Procurement between the City of Fort Wayne and Engineered Fluid, Inc in the amount of $424,658.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

11. Approval of Owner-Contractor Agreement #66627P, Plant 3 Flocculation Equipment Purchase between the City of Fort Wayne and Ottenweller Contracting, LLC in the amount of $226,000.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

12. Recommendation from City Utilities Engineering to award Resolution #66598,

Redwood Chestnut Tank Removal to Iseler Demolition in the amount of $73,800.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

13. Recommendation from City Utilities Engineering to award Resolution #76210, Creighton Home Sewer Rehabilitation and Separation to All Star Construction & Excavating, Inc in the amount of $128,870.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

14. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Resolution #2016-S-0304, Fox Hollow Section I & Fox Hollow Villas as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

15. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Resolution #2016-S-0262, The Villas of Forest at Foxwood as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Resolution #2016-W-0167, The Villas of Forest at Foxwood as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

17. Recommendation from Barrett Law to correct the scrivener's error on the assessment role for #0076I Walden Addition Phase II Street, Area 7 Lighting.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

18. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $6,978.00 for the week of January 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

19. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $106,888.00 for the week of January 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

20. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $1,534,666.00 for the week of January 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

21. Approval of Civil City Accounting Claims in the amount of $3,598,306.22 for the week of January 11, 2017.

Meeting adjourned at 9:14 a.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JANUARY 18, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Mike Kiester	City Utilities	Present	
Ron Sheppard	City Utilities	Present	
Frank Suarez	City PIO	Present	
Michelle Nelson	Manager	Present	
Kira Blacketor	Deputy Director- Public Works	Present	

1. Approval of Board of Stormwater Management Minutes for the week of January 4, 2017.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of January 4, 2017. Motion carried.

2. Approval of Owner-Contractor Agreement #83440, Saratoga Road Culvert Replacement, between the City of Fort Wayne and Ironclad Excavating in the amount of $72,124.00.

Mike Avila moved to approve item #2. Motion carried.

Meeting adjourned at 9:17 a.m.

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 18, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. DeWayne Nodine, Dan Brenner, Ray Wigfield, Kira Blacketor, Tammy Campbell, Lynne Mondt, Frank Suarez, Patrick Zaharako, Dave Christman, Ron Sheppard, Doug Fasick, Kyle Winling, Kelly Bajic, Chris Ravenscroft, Seth Weinglass, Ben Groeneweg, Mike Kiester.

1. Approval of Board of Public Works Minutes for the week of January 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila, Richards

2. RECEIVE BIDS: Resolution #76087, Outfall 061 & 062 Relief Sewer.

Bidder	Amount
ADS Pipe	
All Star Construction	
API Construction	$7,781,493.00
Atlas Excavating	$7,145,630.00
City Lights & Signals	
Crosby Excavating	
Dunigan Brothers	$6,853,570.80
Fleming Excavating	
Fox Contractors	$6,998,235.28
IronClad Excavating	
Kokosing Construction	
S.J. Louis Construction, Inc.	$7,366,000.00
Super Excavators	
Underground Contractors	
Yardberry Landscape Excavating Company	
Engineer's Estimate	$6,471,175.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #76318, Wet Weather Pond #1 & #2 Gate Improvements.

Bidder	Amount
Global Construction Services, LLC	
Kokosing Industrial	
Mason Engineering & Construction	$220,000.00
Ottenweller Contracting	$238,000.00
R.E. Crosby Construction	$232,550.00
Engineer's Estimate	$225,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

4. Improvement Resolution: #12417, Maysville Road Utility Duct System.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

5. Resolution: #104-1-18-17-1, Approving the Purchase of Real Estate located at 1748 Hale Avenue in Fort Wayne, Indiana.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

6. Improvement Resolution: #0189T, 2017 Signal Underground Contract.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

7. Approval of Services Agreement between the City of Fort Wayne and Kraft Power Corporation for Scheduled Maintenance for Biogas Generators & Equipment located at the Water Pollution Control Plant. Compensation for services performed shall be $228,705.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and McCullough Archaeological Services. Compensation for services performed shall be increased by $15,000.00, bringing the not to exceed fee of $25,000.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

9. Approval of Extension of 2016 Purchase Agreement between the Board of Public Works and Itron for up to 5,400 water meter radios. Compensation for services performed shall be a not to exceed amount of $365,800.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

10. Approval of Amendment to Professional Service Agreements for On-Call Real Estate Appraisal Services. This amendment extends their term for one additional year.

Discussion by Seth Weinglass. (8 vendors involved in this amendment)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

11. Approval of Amendment #1 to Professional Service Agreement between the City of Fort Wayne and DLZ Indiana for a time extension for On-Call Utility Connection and Site Observation. No additional funds requested.

Discussion by DeWayne Nodine. (5 month extension)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

12. Recommendation from Transportation Engineering to award Resolution #12030, Demolition Project for State Boulevard Realignment to Martin Enterprises in the amount of $95,900.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

13. Recommendation from Traffic Engineering to award Resolution #0177L, 2016 District 2 & 3 Lighting Improvements to City Lights & Signals in the amount of $25,380.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

14. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $105,314.00 for the week of January 18, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

15. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $430,201.00 for the week of January 18, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

16. Approval of Civil City Accounting Claims in the amount of $6,534,203.83 for the week of January 18, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

17. Approval of City Utilities Accounting Claims in the amount of $41,873,075.38 for the week of January 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

Meeting adjourned at 9:15 a.m.

Absent 1.25.17
Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JANUARY 25, 2017

The Stormwater Management meeting on January 25, 2017, was cancelled.

MEETING CANCELLED

_____
Robert Kennedy, Chair

_____
Mike Avila, Member

_____
Matthew Wirtz, Member

ATTEST:_____ Date:_____
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JANUARY 25, 2017

Present: Kumar Menon, Mike Avila, Lyndsey Richards. (Robert P. Kennedy, Chair-Absent) Herb Berg, Eric Steinman, Patrick Zaharako, Zach Schortegen, Bob Widner, Nathan Baggett, Brad Fisher, Jeana Eviston, Adam Beougher, Dave Christman, Ron Sheppard, Dan Brenner, Frank Suarez, Landin Geiger, Andrew Schipper.

1. Approval of Board of Public Works Minutes for the week of January 18, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

2. RECEIVE REQUEST FOR QUALIFICATIONS: Resolution #104-1-4-17-1, 2017-2018 Cured In Place Piping Contractors.

REC. RFQ's (Will be reviewed by City Utilities)
Corby Energy Service
Inland Waters Pollution Control, Inc.
Insituform Technologies, USA
Kenny Construction
Layne Inliner
Miller Pipeline
Liquiforce Services, Inc.
United Survery, Inc.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

3. RECEIVE BIDS: Resolution #12418, Maysville Road, Landin Road, Trier Road Roundabout.

Bidder	**Amount**
Brooks Construction	$1,550,724.00
City Lights & Signals	
E & B Paving	$1,465,729.19
Fleming Excavating	
Fox Contractors	
IronClad Excavating	
Michiana Contracting	
Primco, Inc.	
Shambaugh & Son	
Wayne Asphalt	$1,615,283.85
Engineer's Estimate	$1,549,924.20

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

4. RECEIVE BIDS: Resolution #66547, Butler Road & Hilegas Road Water Main Extension.

Bidder	Amount
All Star Construction	$443,295.00
Lawnscape Site Development	$298,270.50
Midwest Mole, Inc.	$526,450.00
MidwestTrenchless Services	$448,250.00
Precise Boring of Ohio	$238,995.00
Rothenberger Company	$401.187.00
S & S Directional Boring	$293,475.00
Underground Contractors	$369,998.00
Engineer's Estimate	$550,000.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

5. RECEIVE BIDS: Resolution #76246, Straub Monument Property Demolition.

Bidder	Total Base Bid	Alternate Bid #1	Alternate Bid #2
Bunn Excavating	$124,900.00	$2,875.00	$11,670.00
Crosby Excavating	$150,176.00	$2,250.00	$9,786.50
Demolition Environmental Srv.	$88,933.00	$11,387.00	$7,450.00
IronClad Excavating			
Martin Enterprises	$59,900.00	$1,725.00	$7,241.00
Wisel Enterprises	$102,671.35	$2,995.00	$11,697.00
Engineer's Estimate	$149,930.00	$7,000.00	$14,110.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

6. Improvement Resolution: #0193P, 2017 Dead Tree Removal Project.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

7. Improvement Resolution: #0169C, Fairfield Concrete Street Rehabilitation &

Streetscape.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

8. Approval of Agreement between the City of Fort Wayne and Openings Mitigation Bank, Inc (OMBI) for Work Order# 76192, Becketts Interceptor Wetlands Restoration. Compensation for services performed shall be $9,275.00.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, Bertsch-Frank & Associates, DLZ Indiana, GAI Consultants, and Gensic Engineering for 2017 On-Call Surveying and Drafting. Compensation for services performed shall be $60,000.00 per firm.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and SES Environmental for Resolution #75918, Sludge Lagoon Closure Environmental Consulting and Field Services. Compensation for services performed shall be increased by $27,578.00. Bringing the total fee to $66,430.00.

Discussion by Zach Schortegen.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Engineered Fluid, Inc. for Resolution #66398, Coldwater Pump Station, decreasing the original contract price by $42,058.00. Including this Change Order the final contract price will be $382,600.00.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

12. Recommendation from City Utilities Engineering to award Resolution #76087, Outfall 061 & 062 Relief Sewer to Dunigan Brothers in the amount of $6,853,570.80.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

13. Approval of Construction Contract for Resolution #12030, Demolition Project for State Boulevard Realignment between the City of Fort Wayne and Martin Enterprises in the amount of $95,900.00.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

14. Approval of recommendation from Transportation Engineering Services to accept the work performed by MWM, Inc. for Contract #0116L, Longwood Addition Lighting Improvements as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

15. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $9,855.00 for the week of January 25, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

16. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $4,911.00 for the week of January 25, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

17. Approval of Civil City Accounting Claims in the amount of $4,515,925.53 for the week of January 25, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

18. Approval of City Utilities Accounting Claims in the amount of $12,044,507.19 for the week of January 25, 2017.

Meeting adjourned at 9:16 a.m.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Menon, Avila

Absent
Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

Feb

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • FEBRUARY 1, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. AnneMarie Smrchek, Sharilyn Shearer, Matthew Wirtz, Frank Suarez, Patrick Joley, Zach Schortgen, Frank Suarez, Mario Trevino, Mike Kiester, Ron Sheppard, Eric Steinman, DeWayne Nodine, Dan Brenner, Andi Adams, Matt Gratz, Tammy Campbell, Lynne Mondt, Dawn Ritchie, Dave Christman, Eric Ruppert.

1. Approval of Board of Stormwater Management Minutes for the week of January 18, 2017.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of January 18, 2017. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for Stormwater Quality On-Call Services. Compensation for services performed shall be $50,000.00.

Discussion by AnneMarie Smrchek.

3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Stormwater Modeling & Design 2017. Compensation for services performed shall be $50,000.00.

Discussion by AnneMarie Smrchek.

4. Approval of Storm Sewer Contract #2017-ST-0007, between the City of Fort Wayne Board of Stormwater Management and A & Z Real Estate to serve the site at 1220 Ruston Pass. This project is privately funded and located inside the City.

Discussion by Patrick Joley.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2016-ST-0251, Windsor Village Phase I as an integral part of the City's stormwater system.

Mike Avila moved to approve item #5. Motion carried.

New Business: AnneMarie Smrchek introduced new City Utilities Employee: Sharilyn Shearer to the Board of Stormwater Management.

Meeting adjourned at 9:19 a.m.

Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 1, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. AnneMarie Smrchek, Sharilyn Shearer, Matthew Wirtz, Frank Suarez, Patrick Joley, Zach Schortgen, Frank Suarez, Mario Trevino, Mike Kiester, Ron Sheppard, Eric Steinman, DeWayne Nodine, Dan Brenner, Andi Adams, Matt Gratz, Tammy Campbell, Lynne Mondt, Dawn Ritchie, Dave Christman, Eric Ruppert.

1. Approval of Board of Public Works Minutes for the week of January 25, 2017.

Kumar Menon moved to approve Board of Public Works Minutes for the week of January 25, 2017. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

2. **RECEIVE BIDS**: Resolution #76078, St. Joe Interceptor Sewer Repair.

Bidder	Amount
All Star Construction	
Atlas Excavating	
Bercot, Inc.	$158,384.00
Bunn, Inc.	$108,250.00
Crosby Excavating	$132,632.50
G6 Infrastructure	$247,300.00
Lawnscape Site Development	$93,033.00
Underground Contractors	$204,800.00
Wisel Enterprises	$88,471.90
Engineer's Estimate	$159,750.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

3. Improvement Resolution: #0158C, Memorial Way Concrete Street Reconstruction.

Discussion by Matt Gray.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

4. Approval of Supplemental Agreement #1 between the City of Fort Wayne and VS Engineering for additional design services for Work Order# 12498, Bluffton Road Trail & Sidewalk project in the amount of $6,269.26.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Right of Way Jones, Inc. for Work Order #0073N, Right of Way Services for the Summit Park Trail & Sidewalk Project. Compensation for services performed shall be $6,000.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M HILL Engineers, Inc. for Treatment Process and Modeling Support Services. This amendment extends the agreement time only. Compensation for services will remain the same.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

7. Approval of Sanitary Sewer Contract for Resolution #104-2-1-17-1, Wayne Trace - Tillman Road Area Sanitary Sewer Transfer between the City of Fort Wayne and Allen County Regional Water and Sewer District to accept an existing sanitary sewer system. This project is located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

8. Approval of Water Contract #2017-W-0001, Whisper Rock Section IV between the City of Fort Wayne and Twin Eagles Development to construct a local water main system. This project is privately funded and located outside the City.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

9. Recommendation from City Utilities Engineering to award Resolution #76246, Straub Monument Property Demolition to Martin Enterprises in the amount of $68,866.00 to include base bid, Alternate 1 and 2.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

10. Recommendation from City Utilities Engineering to award Resolution #76318 Wet Weather Pond 1 & 2 Gate Improvements to Mason Engineering in the amount of $220,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

11. Approval of Owner-Contractor Agreement #66598, Redwood Chestnut Tank Removal between the City of Fort Wayne and Iseler Demolition in the amount of $73,800.00.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

12. Approval of Owner-Contractor Agreement #76210, Creighton Home Sewer Rehab and Separation between the City of Fort Wayne and All Star Construction in the amount of $128,870.00.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

13. Approval of Owner-Contractor Agreement #76324, Water Pollution Control Plant Digester Boilers and Heat Exchangers Improvement between the City of Fort Wayne and Project Design & Piping in the amount of $1,162,600.00.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

14. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2016-W-0019, Magnolia Meadows Section II as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

15. Approval of recommendation from City Utilities Engineering to accept the work performed by Pinpoint Directional Drilling for Contract #2016-S-0144, Septic Elimination located at 5833 Lake Avenue as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Resolution #2016-S-0391, Windsor Village Office & Retail as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

17. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $ 158,219.00 for the week of January 25, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

18. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $177,239.00 for the week of January 25, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

19. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $3,619.00 for the week of February 1, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

20. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $23,857.00 for the week of February 1, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

21. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $928.00 for the week of February 1, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

22. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of $5,290.80.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

23. Approval of City Utilities Accounting Claims in the amount of $902,621.98 for the week of February 1, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

24. Approval of Civil City Accounting Claims in the amount of $3,791,702.77 for the week of February 1, 2017.

Meeting adjourned at 9:14 a.m.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Menon, Avila

Robert P. Kennedy,
Chairman

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Kumar Menon, Member

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • FEBRUARY 8, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member- Stormwater	Present	
Lyndsey Richards	BOPW Clerk	Present	
Kira Blacketor	Public Works	Present	
Michelle Nelson	Manager	Present	
Ron Sheppard		Present	
Mike Kiester		Present	

1. Approval of Stormwater Management Minutes for the week of February 1, 2017.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of February 8, 2017. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution # 83348, Reed Road Storm Sewer Improvements, decreasing the original contract price by $22,722.30. Including this Change Order the final contract price will be $56,429.10

Robert P. Kennedy moved to approve item #2. Motion carried.

3. Approval of Change Order #1 and final between the City of Fort Wayne and Wisel Enterprises for Resolution #83450, Concord Hills Drainage Improvements decreasing the amount by $9,576.59. Including this change order the final contract price will be $68,130.66.

Matthew Wirtz moved to approve item #3. Motion carried.

Meeting adjourned at 9:19 a.m.

Absent 2.15.17
Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 8, 2017

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. (Kumar Menon-Absent) Jake Gillespie, Zach Schortgen, Bob Widner, Seth Weinglass, Dan Brenner, Patrick Zaharako, Mario Trevino, Steve Fickle, Matthew Wirtz, Doug Fasick, Connie Burnett, Mike Kiester, Ron Sheppard, Gail Bradley, DeWayne Nodine, Kira Blacketor, Dave Christman, Russ Garriott.

1. Approval of Board of Public Works Minutes for the week of February 1, 2017.

Robert P. Kennedy moved to approve item #1. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

2. RECEIVE BIDS: Resolution #12417, Maysville Road Utility Duct System.

Bidder	**Amount**
All Star Construction	
J. Ranck Electric	
S & S Directional Boring	$261,100.00
Underground Contractors	$292,120.75
Engineer's Estimate	$326,960.00

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

3. Improvement Resolution: #66638, 2017 Filter Influent Valve Rehabilitation.

Discussion by Steve Fickle.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

4. Improvement Resolution: #76189, Water Pollution Control Plant Digesters 3 & 4 Improvements.

Discussion by Zach Schortgen.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

5. Resolution: #104-2-8-17-2, Authorizing Sale of Certain Real Estate located at the south west corner of Liberty Mills Road and Ellison Road containing approximately 2.25 acres.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

6. Improvement Resolution: #104-2-8-17-1, Coldwater Pump Station land acquisition.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

7. Approval of the first Amendment to Construction Contract between the City of Fort Wayne and Harlow Enterprises for Resolution #103-5-4-16-1, Lafayette Greenspace, maintaining the original contract price. This Amendment incorporates Change Order #2 extending the substantial completion date to April 30, 2017 and amends the Liquidated Damages clause in the original Bid Documents to $100 per day for each day following April 30, 2017 until the project is substantially completed.

Discussion by Russ Garriott.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Michigan State University's Anaerobic Digestion Research and Education Center for Biochemical Methane Potential Testing Services. Compensation for services performed shall be $15,000.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

9. Approval of Services Agreement between the City of Fort Wayne and Kronos Incorporated for Work Order#92090, Workforce Saas SMB v8. Compensation for services performed shall be $ 23,500.00.

Discussion by Matthew Wirtz for Joe Welch.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

10. Approval of Addendum to Professional Services Agreement between the City of Fort Wayne and Crowe Horwath for non-recurring rates and charges. Compensation for services performed shall be a not-to-exceed fee of $35,000.00.

Discussion by Gail Bradley.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting & Surveying for Work Order #0150T,YMCA Park Drive & St Joe Center Road Traffic Signal. Compensation for services performed shall be $10,000.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and The Worden Group for Work Order #12014, St. Joe Center Road - North Clinton to Campus Court. Compensation for services performed shall be $27,800.00.

Discussion by Connie Burnett.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and Rita Ann Gabriel and Associates for Work Order #12014, St. Joe Center Road - Clinton Street to Campus Court. Compensation for services performed shall be $14,350.00.

Discussion by Connie Burnett.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

14. Approval of Professional Services Agreement between the City of Fort Wayne and Right of Way Jones, Inc. for Work Order #12014, St. Joe Center Road – Clinton Street to Campus Court. Compensation for services performed shall be $30,600.00.

Discussion by Connie Burnett.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

15. Approval of Sanitary Sewer Contract for Resolution #104-2-1-17-1, Wayne Trace - Tillman Road Sanitary Sewer Transfer between the City of Fort Wayne and the Allen County Regional Water & Sewer District to accept an existing sanitary sewer system. This project is located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

16. Approval of Sanitary Sewer Contract #2017-S-0001, Whisper Rock Section IV between the City of Fort Wayne and Twin Eagles Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

17. Approval of Change Order #2 between the City of Fort Wayne and Harlow Enterprises for Resolution #103-5-4-16-1, Lafayette Greenspace project maintaining the original contract price. This Change Order reflects an increase in calendar days only. The date for substantial completion is April 30, 2017.

Discussion by Russ Garriott. (Read #7 with #17)

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

18. Recommendation from Transportation Engineering to award Resolution #12418, Maysville Road-Landin Road-Trier Road Roundabout to E & B Paving in the amount of $1,465,729.19.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

19. Recommendation from City Utilities Engineering to award Resolution #66547, Butler & Hillegas Road Water Main Extension to Precise Boring of Ohio in the amount of $238,995.00.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

20. Approval of recommendation from City Utilities Engineering to accept the work performed by S & S Filter for Contract #66572, Plant Filter Renovations as an integral part of the City's water filtration system.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

21. Recommendation from City Utilities Engineering to award Resolution #76078, St Joe Interceptor Sewer Repair to Wisel Enterprises in the amount of $88,471.90.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

22. Approval of Owner-Contractor Agreement #76223, 2016 Cured In Place Piping Package #1-Small and Medium Diameter between the City of Fort Wayne and Insituform Technologies in the amount of $1,917,998.60.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2016-W-0019, Magnolia Meadows Section II as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Pinpoint Directional Drilling for Contract #2016-S-0354, McClain Residence located at 9822 Notestine Road as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

25. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $812,447.00 for the week of February 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

26. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $713,965.00 for the week of February 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

27. Approval of City Utilities Accounting Claims in the amount of $1,738,593.58 for the week of February 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

28. Approval of Civil City Accounting Claims in the amount of $3,016,575.23 for the week of February 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila

Robert P. Kennedy,
Chairman

Absent 2.8.17
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • FEBRUARY 15, 2017

Present: Mike Avila, Kumar Menon, and Lyndsey Richards. (Robert P. Kennedy Absent) Dawn Ritchie, Karen Kessler, Patrick Zaharako, Landon Geiger, AnneMarie Smrchek, Jon Weirick, Shan Gunawardena, Justin Brugger, Dave Christman, Ron Sheppard. Mike Kiester, Kira Blacketor, Frank Suarez, Lisa Ramos, Andrew Schipper, Michelle Nelson, T. J. Short, Chris Ravenscroft, Zachary Katter, Timothy Byer.

1. Approval of Board of Stormwater Management Minutes for the week February 8, 2017.

Mike Avila moved to approve Board of Stormwater Minutes for the week of February 8, 2017. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for On-Call Green Infrastructure. Compensation for services performed shall be $90,000.00.

Discussion by AnneMarie Smrchek.

3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Gensic Engineering for Resolution #83536, Ardmore Avenue & Airport Expressway Stormwater Study. Compensation for services performed shall be increased by $24,000.00, bringing the total fee to $75,600.00.

Discussion by AnneMarie Smrchek.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Work Order #83384, Kramer Ditch Reroute as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Wisel Enterprises for Contract #83450, Concord Hills Drainage Improvements as an integral part of the City's stormwater system.

Mike Avila moved to approve item #5. Motion carried.

Meeting adjourned at 9:19 a.m.

Absent
Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 15, 2017

Present: Mike Avila, Kumar Menon, and Lyndsey Richards. (Robert P. Kennedy Absent) Dawn Ritchie, Karen Kessler, Patrick Zaharako, Landon Geiger, AnneMarie Smrchek, Jon Weirick, Shan Gunawardena, Justin Brugger, Dave Christman, Ron Sheppard. Mike Kiester, Kira Blacketor, Frank Suarez, Lisa Ramos, Andrew Schipper, Michelle Nelson, T. J. Short, Chris Ravenscroft, Zachary Katter, Timothy Byer.

1. Approval of Board of Public Works Minutes for the week of February 8, 2017.

Minutes on hold till next meeting when all Board members are present.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

2. RECEIVE BIDS: Resolution #66610, Three Rivers Filtration Plant Sludge Collector Improvements.

Bidder	Amount
Mason Engineering	$507,000.00
Ottenweller Contracting	$438,000.00
R.E. Crosby Construction	$255,390.00
Engineer's Estimate	$349,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila

3. RECEIVE BIDS: Resolution #0169C, Fairfield Concrete Street Rehabilitation & Streetscape.

Bidder	Amount
Brooks Construction	$1,273,896.00
City Lights & Signals	
Crosby Excavating	
Hipskind Concrete	$1,195,200.00
Malott Contracting	
Primco, Inc.	$1,353,087.97
Shambaugh & Son, Inc.	
Engineer's Estimate	$963,058.75

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila

4. RECEIVE BIDS: Resolution #0193P, 2017 Dead Tree Removal Project

Bidder	**Amount**
1st Choice Tree Service, LLC	
Baseline NXC, LLC	
Custom Tree Service	
Harlow Enterprises	$43,155.00
Martin Enterprises	$348,300.00
Midwest Tree Service	
MTM Enterprises, LLC	
Mudrack Tree Service	$45,450.00
Mulchworx, LLC	
Ransom Tree Service	
Wisel Enterprises	
Engineer's Estimate	$66,250.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

5. Emergency Resolution #66640, Dwenger Glasgow Intersection Water Main Replacement.

Discussion by Landon Geiger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila

6. Improvement Resolution: #0191N, Lake Avenue Sidewalk Construction.

Discussion by Timothy Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

7. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Jones Petrie Rafinski Corp. for additional permitting for Work Order #0167R, Pufferbelly Trail: Wallen Road to Washington Center Road in the amount of $8,820.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and H. J. Umbaugh & Associates for Municipal Advisory Services. Compensation for services performed shall not exceed $10,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers for Work Order #76356, General Construction Contract Management. Compensation for services performed shall be not-to-exceed $94,365.00

Discussion by T.J. Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Optimization Solutions Environmental for Technical Support Services located at the Three Rivers Filtration Plant. Compensation for services performed shall be $52,080.00.

Discussion by Andrew Schipper.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis U.S., for Water Program Assistance. Compensation for services performed shall be $55,000.00.

Discussion by Andrew Schipper.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Electrical Controls and Instrumentation Engineering Support Services. Compensation for services performed shall be $150,000.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

13. Approval of Sanitary Sewer Contract #2015-S-0312, Leo Shoppes, between the City of Fort Wayne and Whynot Group, Additional Real Estate, LLC, and WK Properties to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Project Design and Piping for Resolution #66260, Carbon Dioxide Tank Replacement, decreasing the original contract price by $18,206.00. Including this Change Order the final contract price will be $447,194.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

15. Recommendation from Transportation Engineering to award Resolution #12417, Maysville Road Utility Duct System to S & S Directional Boring in the amount of $261,100.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila

16. Approval of Construction Contract for Resolution #12418, Maysville Road, Landin Road, Trier Road Roundabout between the City of Fort Wayne and E & B Paving in the amount of $1,465,729.19.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

17. Approval of Construction Contract for Resolution #0177L, District 2 & 3 Lighting Improvements between the City of Fort Wayne and City Lights and Signals in the amount of $25,380.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila

18. Approval of Owner-Contractor Agreement #76246, Straub Monument Property Demolition between the City of Fort Wayne and Martin Enterprises in the amount of $68,866.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

19. Approval of Owner-Contractor Agreement #76087, Outfall 061 and 062 Relief Sewer between the City of Fort Wayne and Dunigan Brothers in the amount of $6,853,570.80.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila

20. Approval of recommendation from City Utilities Engineering to accept the work performed by Project Design and Piping, Inc. For Resolution # 66260, Carbon Dioxide Tank Replacement as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Wisel Enterprises for Contract #75893, St. Mary's & Archer Avenue Storm Sewer as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Avila

22. Approval of Civil City Accounting Claims in the amount of $1,127,020.04 for the week of February 15, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

Absent 2.15.17
Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
SPECIAL MEETING
MINUTES • FEBRUARY 16, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Dave Christman, Doug Fasick, Ben Groeneweg, Seth Weinglass, T.J. Short, Brian Kiess, Mike Kiester, Ron Sheppard, Eric Ruppert, Frank Suarez, Kelly Bajic, Kevin Okleshen, Darlene Backs, AnneMarie Smrchek, Lindsay Haggerty, Karen Richards, Steve Gillette, Val McBride, Jake Gillespie, Gail Bradley, Justin Brugger, Dan Smith, Michelle Nelson.

1. **RECEIVE BIDS:** Resolution #76003, Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Tunnel and Shafts Package.

Pre-Qualified Bidder	Total Base Bid	Alternate A	Alternate B
Kiewit-Seli JV	$229,889,934.00	$26,478,617.00	$2,900,000.00
S.A. Healy-Salini Impreglio JV	$187,963,000.00	$25,500,000.00	$2,600,000.00
Shea- Jay Dee JV	$205,988,194.00	$24,029,425.00	$2,112,500.00
Strabag- Walsh JV	$224,983,000.00	$41,679,000.00	$4,825,000.00
Traylor-McNally JV	$225,694,734.00	$22,700,000.00	$1,675,000.00
Engineers Estimate	$189,800,000.00	$14,600,000.00	$3,000,000.00

Meeting adjourned at 2:09 p.m.

BOARD OF PUBLIC WORKS

Date: 2/22/17

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: Absent 2.22.17
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • FEBRUARY 22, 2017

The Stormwater Management meeting on February 22, 2017, was cancelled.

MEETING CANCELLED

_____
Robert Kennedy, Chair

_____
Mike Avila, Member

_____
Matthew Wirtz, Member

ATTEST:_____
Lyndsey Richards, Clerk

Date:_____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 22, 2017

Present: Robert P. Kennedy, Kumar Menon, and Lyndsey Richards. Kira Blacketor, Patrick Zaharako, John Clark, Seth Weinglass, Jake Gillespie, Chris Ravenscroft, Frank Suarez, Seth Weinglass, Eric Ruppert, Michelle Nelson, Lisa Ramos, Mike Kiester, Ron Sheppard, Shan Gunwardena, Matt Gray, Andrew Schipper, Zachary Katter.

1. Approval of Board of Public Works Minutes for the special meeting on February 16, 2017.

2. **RECEIVE BIDS:** Resolution #0158C, Memorial Way Concrete Street Reconstruction.

BIDDER	AMOUNT
Hipskind Concrete	
Key Concrete	$174,575.00
MS Concrete	
Primco, Inc.	
Engineer's Estimate	$207,914.50

3. **RECEIVE BIDS:** Resolution #66398, Coldwater Pump Station.

BIDDER	BASE BID AMOUNT	ALTERNATE BID
Atlas Excavating		
Global Construction Services, LLC		
Mason Engineering & Construction	$146,800.00	$23,700.00
Ottenweller Contracting	$132,000.00	$17,800.00
RE Crosby Construction	$109,932.00	$21,120.00
Rothenberger Company		
Schmidt Electric		
Underground Contractors		
Watermark Engineered Product Sales		
Engineer's Estimate	$168,000.00	$16,000.00

4. **RECEIVE BIDS:** Resolution #66638, 2017 Filter Influent Valve Rehabilitation

BIDDER	BASE BID AMOUNT	ALTERNATE BID
BL Anderson		
Mason Engineering & Construction	$41,256.00	$77,712.00
Ottenweller Contracting	$107,000.00	$95,000.00
RE Crosby Construction		
Wein and Shearer Mechanical Inc.	$34,000.00	$29,000.00
Engineer's Estimate	$60,000.00	$52,000.00

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 22, 2017

5. Improvement Resolution: #0062C, Coldwater Road Concrete Street Rehabilitation.

   Discussion by Patrick Zaharako. Kumar Menon motioned to approve item #5. Motion carried.

6. Improvement Resolution: #0189T, 2017 Signal Underground Contract.

   Discussion by Shan Gunawardena. Kumar Menon moved to approve item #6. Motion carried.

7. Improvement Resolution: #0197P, Flood Control Stop Log Service for the receipt of bid through purchasing for the maintenance, assembly, and disassembly of the levee's 10 stop log structures.

   Discussion by Patrick Zaharako. Kumar Menon moved to approve item #7. Motion carried.

8. Improvement Resolution: #76106, Deer Hollow Lift Station Odor Control Improvements.

   Discussion by Zachary Katter. Kumar Menon moved to approve item #8. Motion carried.

9. Resolution: #104-2-22-17-1, Court Deposit of Funds in Judicial Condemnation Action to Acquire 800 Glasgow Avenue.

   Discussion by Seth Weinglass. Kumar Menon moved to approve item #9. Motion carried.

10. Emergency Resolution: #104-2-22-17-2, Clinton Street & Duck Street Combined Sewer Emergency Repair.

    Discussion by Eric Ruppert. Kumar Menon moved to approve item #10. Motion carried.

11. Approval of Supplemental Agreement #1 between the City of Fort Wayne and the Indiana Department of Transportation for Extension of Project Duration for Work Order #12014, St. Joe Center Road - Clinton Street to Campus Court. (Intersection and Center Turn Lane Improvements.)

    Discussion by Shan Gunawardena. Kumar Menon moved to approve item #11. Motion carried.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 22, 2017

12. Approval of Cost Sharing Agreement between the City of Fort Wayne and Frontier North Inc., Comcast, and Zayo Group LLC for the construction and use of a shared utility duct bank.

Discussion by Patrick Zaharako. Kumar Menon moved to approve item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Engineers for Work Order #76324, Water Pollution Control Plant Digester Boilers and Heat Exchangers Improvement. Compensation for services performed shall be $81,655.00.

Discussion by Chris Ravenscroft. Kumar Menon moved to approve item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Work Order #76324, Water Pollution Control Plant Digester Boilers and Heat Exchangers Improvement. Compensation for services performed shall be $20,000.

Discussion by Chris Ravenscroft. Kumar Menon moved to approve item #14. Motion carried.

15. Approval of Sanitary Sewer Contract #2015-S-0169, Dawson Residence located at 7201 Wayne Trace between the City of Fort Wayne and Ryan Kinzie and Heather Dawson to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos. Kumar Menon moved to approve item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot for Resolution #76177, Glasgow Regulator Modifications, decreasing the original contract price by $225.50. Including this Change Order the final contract price will be $44,454.50.

Kumar Menon moved to approve item #16. Motion carried.

17. Recommendation from Transportation Engineering to award Resolution #0169C, Fairfield Concrete Street Rehab and Streetscape to Hipskind Concrete in the amount of $1,195,460.00

Kumar Menon moved to approve item #17. Motion carried.

18. Recommendation from Transportation Engineering to award Resolution #0193P, 2017 Dead Tree Removal Project to Mudrack Tree Service in the amount of $45,225.00.

Kumar Menon moved to approve item #18. Motion carried.

19. Approval of Owner-Contractor Agreement #76078, St. Joe Interceptor Sewer Repair between the City of Fort Wayne and Wisel Enterprises in the amount of $88,471.90.

Kumar Menon moved to approve item #19. Motion carried.

20. Approval of Owner-Contractor Agreement #76318, Wet Weather Pond 1 and 2 Gate Improvements between the City of Fort Wayne and Mason Engineering in the amount of $220,000.00.

Kumar Menon moved to approve item #20. Motion carried.

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2016-W-0028, Prairie Meadows, Section III as an integral part of the City's water distribution system.

Kumar Menon moved to approve item #21. Motion carried.

22. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Incorporated for Contract # 2015-S-0312, Leo Shoppes as an integral part of the City's Sanitary Sewer system.

Kumar Menon moved to approve item #22. Motion carried.

23. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $127,151.00 for the week of February 22, 2017.

Kumar Menon moved to approve item #23. Motion carried.

24. Approval of City Utilities Accounting Claims in the amount of $2,083,598.42 for the week of February 22, 2017.

Kumar Menon moved to approve item #24. Motion carried.

25. Approval of Civil City Accounting Claims in the amount of $2,628,436.67 for the week of February 22, 2017.

Kumar Menon moved to approve item #25. Motion carried.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • FEBRUARY 22, 2017

Meeting adjourned at 9:20 a.m.

BOARD OF PUBLIC WORKS

Date: 3/1/17

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: Absent 2.22.17
Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

Mar

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • MARCH 1, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Robert P. Kennedy, Matthew Wirtz, Kumar Menon, and Lyndsey Richards. (Mike Avila absent) Michelle Nelson, Dan Brenner, DeWayne Nodine, Steve Fickle, Justin Brugger, Frank Suarez, Andrew Schipper, Mary Jane Slatton, Ron Sheppard, Mike Kiester, Patrick Joley, AnneMarie Smrchek, Kira Blacketor, Jake Gillespie, Patrick Zaharako, Timothy Byer, Pat Dooley, Ashley Wirtzbinski.

1. Approval of Resolution #104-3-1-17-1, Transfer of Utility Ownership & Easement Agreement between SCRE Exchange, LLC and the City of Fort Wayne located at Geiger Headquarters -7311 Venture Lane Fort Wayne, IN.

Discussion by Patrick Joley. Matthew Wirtz moved to approve item #1. Motion carried.

2. Approval of recommendation from City Utilities Engineering to accept the work performed by Insituform Technologies for Contract #83497, East State & Bellshire Storm Cured In Place Piping as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #2. Motion carried.

3. Improvement Resolution: #104-3-8-17-1, Amendment to Stormwater Utility Rates.

Discussion/Presentation by Justin Brugger. Robert P. Kennedy moved to approve item #3. Motion carried.

Meeting adjourned at 9:36 a.m

Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

Absent
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MARCH 1, 2017

Present: Robert P. Kennedy, Matthew Wirtz, Kumar Menon, and Lyndsey Richards. (Mike Avila absent) Michelle Nelson, Dan Brenner, DeWayne Nodine, Steve Fickle, Justin Brugger, Frank Suarez, Andrew Schipper, Mary Jane Slatton, Ron Sheppard, Mike Kiester, Patrick Joley, AnneMarie Smrchek, Kira Blacketor, Jake Gillespie, Patrick Zaharako, Timothy Byer, Pat Dooley, Ashley Wirtzbinski.

1. Approval of Board of Public Works Minutes for the week of February 22, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

2. RECEIVE BIDS: Resolution #66627, Plant 3 Flocculation Improvements.

Bidder	Amount
Mason Engineering & Construction	
Ottenweller Contracting	$87,000.00
R.E Crosby Construction	
Engineer's Estimate	$201,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

3. Improvement Resolution: #12442, Hobson Road Rehabilitation - Phase I.

Discussion by Timothy Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

4. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Work Order #12030, State Boulevard Realignment between Cass Street and Spy Run Avenue. Compensation for services performed shall be $253,374.96.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

5. Approval of Sanitary Sewer Contract # 2016-S-0313, Union Chapel Road - Tonkel Road Area between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

6. Approval of Sanitary Sewer Contract # 2016-S-0236, Pion Road - Andar Trail Area between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

7. Approval of Sanitary Sewer Contract #2016-S-0435, Glen Elm Drive, Sonata Drive, Popp Road, The Prophets Pass Area between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

8. Approval of Sanitary Sewer Contract #2016-S-0322, Carroll Road, Hand Road Area between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

9. Approval of Change Order # 1 & Final between the City of Fort Wayne and Midwest Trenchless Services for Resolution #66350, Westmoor Park Area Water Main Replacement, increasing the original contract price by $10,156.74. Including this Change Order the final contract price will be $1,603,956.74.

Discussion by Pat Dooley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

10. Approval of Change Order # 1 & final between the City of Fort Wayne and Midwest Mole for Resolution #66446, West Hamilton Railroad Crossing Water Main Extension, decreasing the original contract price by $10,971.76. Including this Change Order the final contract price will be $100,033.24.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

11. Approval of Hold Harmless Agreement between the City of Fort Wayne and The Three Rivers Festival for use of the City Utilities Parking Lot located on the east side of Spy Run Avenue. Property Management has reviewed this Agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

12. Recommendation from Transportation Engineering to award Resolution #0158C, Memorial Way Concrete Street Reconstruction to Key Concrete in the amount of $174,575.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

13. Recommendation from City Utilities Engineering to award Resolution #66398, Coldwater Pump Station to R.E Crosby in the amount of $131,052.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

14. Recommendation from City Utilities Engineering to award Resolution #66610, Plant 2 Sludge Collectors to R.E Crosby in the amount of $255,390.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

15. Approval of Owner-Contractor Agreement #66547, Butler & Hillegas Water Main Extension between the City of Fort Wayne and Precise Boring of Ohio in the amount of $238,995.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2015-S-0169, Dawson Residence located at 7201 Wayne Trace as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Bercot, Inc. for Contract #103-9-14-16-2, 401 West Superior Street Combination Sewer Emergency Repair as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

18. Approval of City Utilities Accounting Claims in the amount of $3,019,179.65 for the week of February 22, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

19. Approval of City Utilities Accounting Claims in the amount of $1,047,289.66 for the week of March 1, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

20. Approval of Civil City Accounting Claims in the amount of $3,710,029.13 for the week of March 1, 2017.

Meeting adjourned at 9:15 a.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Menon

Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Absent
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • MARCH 8, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Lisa Ramos, Nathan Baggett, Justin Brugger, Ron Sheppard, Dave Christman, Mario Trevino, Kira Blacketor, Matt Gratz, Victoria Edwards, Emily Hauter, Zach Schortegen , Holly Jo Petzak, Dawn Ritchie, Kelly Bajic, Frank Suarez, Matthew Wirtz.

1. Approval of Board of Stormwater Management Minutes for the week of February 15, 2017.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of February 15, 2017. Motion carried.

2. Approval of Board of Stormwater Management Minutes for the week of March 1, 2017.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of March 1, 2017. Motion carried.

3. Approval of Amendment #1 of the Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Work Order #83546, Harrison Street Corridor Survey. Compensation for the additional services performed will increase the not-to-exceed engineering fee by $18,100.00 to $55,400.00.

Discussion by Kelly Bajic. Matthew Wirtz moved to approve item #3. Motion carried.

4. Improvement Resolution: #104-3-8-17-1, Amendment to Stormwater Utility Rates.

Discussion by Robert P. Kennedy & Matthew Wirtz. Mike Avila moved to approve item #4. Motion carried. (Minutes from Public Hearing will be approved separately for item #4)

Meeting/Public Hearing adjourned at 9:58 a.m.

Robert P. Kennedy,
Chairman

Absent 3·29·17
Matthew A. Wirtz, Member

Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MARCH 8, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Lisa Ramos, Nathan Baggett, Justin Brugger, Ron Sheppard, Dave Christman, Mario Trevino, Kira Blacketor, Matt Gratz, Victoria Edwards, Emily Hauter, Zach Schortegen , Holly Jo Petzak, Dawn Ritchie, Kelly Bajic, Frank Suarez, Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of March 1, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. Approval of Board of Public Works Minutes for the week of February 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. Approval of Board of Public Works Minutes for the week of February 15, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #0191N, Lake Avenue Sidewalk Construction.

Bidder	**Amount**
Hipskind Concrete	
Key Concrete	$211,314.00
Malott Contracting	$184,937.61
MS Concrete	
Engineer's Estimate	$236,476.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

5. Improvement Resolution: #0072R, Hanna Steet Trail, Burns Boulevard to US 27.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

6. Improvement Resolution: #76192, Becketts Relief Interceptor Phase I Wetland Restoration.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

7. Approval of a Utility Registration Statement between the City of Fort Wayne and Mobilitie, LLC for the use of City right-of-way.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Anthis Career Center to perform sidewalk restorations of concrete and soil for the Street Department. Compensation for services performed shall be a not exceed amount of $100,000.00.

Discussion by Kira Blacketor.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Kronos for Work Order #92090, Timecard Management System, to include the implementation and hardware of $6,555.70; Annual Maintenance fee of $285.00, and Monthly software fee of $2,177.00.

Discussion by Matthew Wirtz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

10. Approval of Amendment #1 of the Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Work Order #76301, Harrison & Superior Street Utility Improvements. Compensation for the additional services performed will increase the not-to-exceed engineering fee by $18,248.00 to $97,108.00.

Discussion by Kelly Bajic.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

11. Approval of Service Agreement between the City of Fort Wayne and Bauermeister Tree Service for Work Order #76118, Spy Run Interceptor Relief-Siphons. Compensation for services performed shall be $6,000.00.

Discussion by Emily Hauter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

12. Approval of Service Agreement between the City of Fort Wayne and Bauermeister Tree Service for tree and brush removal at the Water Pollution Control Plant site.

Discussion by Zach Schortegen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

13. Approval of Sanitary Sewer Contract #2016-S-0350, Catholic Cemetery Funeral Home located at 3500 Lake Avenue between the City of Fort Wayne and Catholic Cemetery Association of Fort Wayne to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

14. Approval of Construction Contract for Resolution # 0193P, 2017 Dead Tree Removal Project between the City of Fort Wayne and Mudrack Tree Service in the amount of $45,225.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

15. Approval of Construction Contract for Resolution #0197P, Stop Log Service Contract between the City of Fort Wayne and Bercot, Inc. in the amount of $89,492.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

16. Recommendation from City Utilities Engineering to award Resolution #66627, Plant 3 Flocculation Improvements to Ottenweller Contracting in the amount of $87,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

17. Recommendation from City Utilities Engineering to award Resolution #66638, Filter Influent Valve Rehab to Mason Engineering & Construction in the amount of $63,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

18. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $1,045,899.00 for the week of March 8th, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

19. Approval of City Utilities Accounting Claims in the amount of $428,555.30 for the week of March 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

20. Approval of Civil City Accounting Claims in the amount of $2,858,218.09 for the week of March 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

21. RECEIVE BIDS: Resolution #104-1-11-17-1, Integrated Municipal Solid Waste & Recycling Management Contract. (see attached Bid sheet)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

Bid tabulations are attached and posted online from Bid Opening for Solid Waste/Reclycling Contract.

Meeting adjourned at 9:38 a.m.

Robert P. Kennedy,
Chairman

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Kumar Menon, Member

Mike Avila

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MARCH 22, 2017

The Stormwater Management meeting on March 22, 2017, was cancelled.

CANCELLED
MEETING CAN

Robert Kennedy, Chair

Mike Avila, Member

Matthew Wirtz, Member

ATTEST:_____
Lyndsey Richards, Clerk

Date:_____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MARCH 22, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. John Clark, Brandy Wallace, Wendy Reust, Zachary Katter, Seth Weinglass, Zach Schortegen, Frank Suarez, Matthew Wirtz, Dan Brenner, Nathan Baggett, Dave Christman, Shan Gunawardena, Patrick Zaharako, Gail Bradley, DeWayne Nodine, Chris Ravenscroft, Emily Hauter, Steve Gillette, Theresa Rud, Kira Blacketor, Jon Weirick, Ron Sheppard, Mike Kiester, Patrick Rew, T.J. Short, Doug Fasick, Paul Spoelhof, Landon Geiger, Ben Groeneweg.

1. Approval of Board of Public Works Minutes for the week of March 8, 2017.

Mike Avila moved to approve Board of Public Works Minutes for the week of March 8, 2017. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0062C, Coldwater Road Concrete Street Rehabilitation.

Bidder	**Amount**
Bercot, Inc.	
Brooks Construction	$4,165,069.00
City Lights & Signals	
E & B Paving	$4,723,736.51
Fleming Excavating	
Primco, Inc.	$5,729,215.10
Shambaugh & Son	
Wayne Asphalt	
Engineer's Estimate	$3,472,355.95

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #0189T, 2017 Signal Underground Contract.

Bidder	Amount
Baseline Communication	
City Lights & Signals	$69,350.00
Electricom, Inc.	
Michiana Contracting	
Midwestern Electric, Inc.	
Shamabugh & Son	$92,730.00
TGB Unlimited	$92,960.00
Underground Contractors	
Engineer's Estimate	$88,875.00

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #76106, Deer Hollow Lift Station Odor Control Improvements.

Bidder	Amount
Evoqua Water Technologies	
Ottenweller Contracting	$130,000.00
R.E. Crosby, Inc.	$64,810.00
Underground Contractors	
Engineer's Estimate	$58,759.00

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

5. RECEIVE BIDS: Resolution #76189, Water Pollution Control Plant 3 & 4 Improvements.

Bidder	Base Bid	Alt. 1	Alt. 2	Alt. 3	Alt. 4
A&N Construction, Inc.					
Ottenweller Contracting	$6,424,000	$93,000	$185,000	$215,000	$1,000
Kokosing Construction	$6,624,095	$13,000	$140,000	----------	$13,500
R.E. Crosby, Inc.	Did not bid				
Schmidt Electric	Did not bid				
Shambaugh & Son	Did not bid				
Thieneman Construction, Inc.	Did not bid				
Engineer's Estimate	$6,701,457				

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

6. Resolution: #104-1-4-17-1, 2017-2018 Cured In Place Pipe Prequalification Results.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

7. Resolution: #104-3-22-17-2, Request for Qualifications Fort Wayne City Utilities Large Meter Testing and Replacement Guaranteed Savings Contract.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

8. Improvement Resolution: #66484, California Road Water Main Extension.

Discussion by Landon Geiger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

9. Improvement Resolution: #76118, Spy Run Interceptor Relief-Siphons.

Discussion by Emily Hauter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

10. Improvement Resolution: #76298, 3RPORT Working Shaft Area Improvements.

Discussion by Zach Schortegen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

11. Resolution # 104-3-22-17-3, Conveyance of certain real estate from the City of Fort Wayne to the Board of Park Commissioners. Said real estate is located north of and along the Saint Mary's River and runs from just west of the Ewing Street Bridge to just east of the Martin Luther King Bridge.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

12. Improvement Resolution #104-3-22-17-1, Upper Becketts Property Purchase.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

13. Approval of a Subdivision Plat for Rothman Villas. The plat consists of 24 lots and is located in St. Joseph Township, Section 15.

Discussion by Patrick Rew.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

14. Approval of Supplemental Agreement #7 between the City of Fort Wayne and GAI Consultants for Preliminary Engineering Services for Work Order #12227, Dupont Road Widening – Lima Road to Coldwater Road in the amount of $66,000.00.

Discussion by Shan Gunawardena.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

15. Approval of Local Public Agency Agreement between the City of Fort Wayne and VS Engineering for Work Order #0062C, Dupont Road Added Travel lanes between Coldwater Road and Lima Road. Compensation for services performed shall be $1,463,500.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

16. Approval of Agreement between the City of Fort Wayne and EmNET for Data Management and Maintenance for the telemetry at Zanesville Lift Stations. Compensation for services performed shall be $18,160.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

17. Approval of Professional Services Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates for Work Order #0183N, Greenway-St. Joe Center Road Trail & Wheelock Road Trail. Compensation for services performed shall be $19,900.00.

Discussion by Paul Spoelhof.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

18. Approval of Professional Services Agreement between the City of Fort Wayne and Sturtz Public Management Group for Watershed Activity Planning and Grant Writing. Compensation for services performed shall be a not to exceed fee of $20,000.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

19. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Work Order #76318, Wet Weather Pond #1 and #2 Gate Improvements. Compensation for services performed shall be $67,560.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

20. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative Engineers for Work Order #76351, Water Pollution Control Plant Locker Room Phase II. Compensation for services performed shall be a not-to-exceed amount of $24,000.00.

Discussion by Zachary Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

21. Approval of Professional Services Agreement between the City of Fort Wayne and Clemson Engineering Hydraulics for Work Order #66451, St Joe Dam Pump #2 Improvements. Compensation for services performed shall be $32,000.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

22. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #76356, 3RPORT Construction Contract Services. Compensation for services performed shall be $7,772,078.00.

Discussion by T.J. Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

23. Approval of Professional Services Agreement between the City of Fort Wayne and 7NT for Work Order #76356, 3RPORT Construction Contract Management Services. Compensation for services performed shall be $947,000.00.

Discussion by T.J. Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

24. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #76356, 3RPORT Construction Contract Management Services. Compensation for services performed shall be $358,000.00.

Discussion by T.J. Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

25. Approval of Professional Services Agreement between the City of Fort Wayne and Aldea for Work Order #76356, 3RPORT Construction Contract Management Services. Compensation for services performed shall be $222,800.00.

Discussion by T.J. Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

26. Approval of Professional Services Agreement between the City of Fort Wayne and iTunnel, Inc. for Work Order #76356, 3RPORT Construction Contract Management Services. Compensation for services performed shall be $300,500.00.

Discussion by T.J. Short. (Took #26-28 together) Kumar Menon moved to approve items #26-28. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

27. Approval of Professional Services Agreement between the City of Fort Wayne and AECOM Technical Services for Work Order #76356, 3RPORT Construction Contract Management Services. Compensation for services performed shall be $2,915,210.00.

Discussion by T.J. Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

28. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for Work Order #76356, 3RPORT Construction Contract Management Services. Compensation for services performed shall be $464,900.00.

Discussion by T.J. Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

29. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for Work Order #76356, 3RPORT Design Services During Construction. Compensation for services performed shall be $5,476,600.00.

Discussion by T.J. Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

30. Approval of Sanitary Sewer Contract #2017-S-0027, Hyde Park Office Centre located at 9522 Lima Road between the City of Fort Wayne and Lancia Properties to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

31. Approval of Change Order # 1 & final between the City of Fort Wayne and Terra Contracting for Resolution #76191, North Maumee Interceptor Cleaning, decreasing the original contract price by $27,230.74. Including this Change Order the final contract price will be $188,860.69.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

32. Approval of Amendment to Services Agreement between the City of Fort Wayne and STAR Financial Bank, For Bill Printing and Lockbox Services. Compensation for services performed shall be a total fee of $400,000.00.

Discussion by Gail Bradley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

33. Approval of Encroachment License Agreement between the City of Fort Wayne and Scan for 2 wood posts located at 500 West Main Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

34. Recommendation from Transportation Engineering to award Resolution #0197P, Flood Control Stop Log Service contract to Bercot Inc. in the amount of $89,492.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

35. Recommendation from Transportation Engineering to award Resolution #0191N, Lake Avenue Sidewalk Construction to Malott Contracting in the amount of $184,937.61.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

36. Approval of Construction Contract for Resolution #0169C, Fairfield Concrete Street Rehabilitation & Streetscape between the City of Fort Wayne and Hipskind Concrete in the amount of $1,195,460.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

37. Approval of Construction Contract for Resolution #12417, Maysville Road Utility Duct System between the City of Fort Wayne and S & S Directional Boring in the amount of $261,100.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

38. Approval of Owner-Contractor Agreement #66610, Plant 2 Sludge Collector Improvements between the City of Fort Wayne and R.E. Crosby Construction in the amount of $255,390.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

39. Approval of Owner-Contractor Agreement #66638, 2017 Filter Influent Valve Rehabilitation between the City of Fort Wayne and Mason Engineering & Construction in the amount of $63,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

40. Approval of Owner-Contractor Agreement #66398, Coldwater Pump Station between the City of Fort Wayne and R.E. Crosby, Inc. in the amount of $131,052.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

41. Approval of Owner-Contractor Agreement #66627, Plant 3 Flocculation Improvements between the City of Fort Wayne and Ottenweller Contracting in the amount of $87,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

42. Approval of Escrow Agreement between the City of Fort Wayne and Insituform Technologies for Resolution #76223, 2016 Cured In Place Package Package #1 Small & Medium Diameter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

43. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $35,279.00 for the week of March 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

44. Approval of City Utilities Accounting Claims in the amount of $2,258,543.06 for the week of March 15, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

45. Approval of City Utilities Accounting Claims in the amount of $2,598,655.34 for the week of March 22, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

46. Approval of Civil City Accounting Claims in the amount of $4,853,252.19 for the week of March 22, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

Meeting adjourned at 9:43 a.m.

Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • MARCH 29, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Absent	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Lynne Mondt, Seth Weinglass, Michelle Nelson, Angela Erpelding, Mike Kiester, Patrick Zaharako, Gail Bradley, AnneMarie Smrchek, James Woodruff, Ron Sheppard, Mark Gensic, Adam Beougher, Nathan Baggett, Greg McDirmit, Landon Geiger, Shan Gunawardena, Matt Gray, Dan Brenner, Chris Ravenscroft, Brad Fisher, Doug Fasick, Timothy Byer, Frank Suarez, Kira Blacketor, Theresa Rud, Megan Flohr, Dan Brenner, Zachary Katter.

1. Approval of Stormwater Management Minutes for the week of March 8, 2017.

Robert P. Kennedy moved to approve Board of Stormwater Minutes for the week of March 8, 2017. Motion carried.

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Gensic Engineering for Work Order #83453, Brookside Parkerdale Drainage Improvements. Compensation for services performed shall increase by $24,052.50, bringing the total fee to $54,052.50.

Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #2. Motion carried.

Meeting adjourned at 9:23 a.m.

ABSENT

Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

ATTEST: Lindsay K Haggerty

Lindsay Haggerty, Acting Clerk

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MARCH 29, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Lynne Mondt, Seth Weinglass, Michelle Nelson, Angela Erpelding, Mike Kiester, Patrick Zaharako, Gail Bradley, AnneMarie Smrchek, James Woodruff, Ron Sheppard, Mark Gensic, Adam Beougher, Nathan Baggett, Greg McDirmit, Landon Geiger, Shan Gunawardena, Matt Gray, Dan Brenner, Chris Ravenscroft, Brad Fisher, Doug Fasick, Timothy Byer, Frank Suarez, Kira Blacketor, Theresa Rud, Megan Flohr, Dan Brenner, Zachary Katter.

1. Approval of Board of Public Works Minutes for the week of March 22, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #12442, Hobson Road Rehabilitation Phase I.

Bidder	**Amount**
Bercot, Inc.	
Brooks Construction	
City Lights & Signals	
E & B Paving	$3,748,024.17
Earth Source	
Fleming Excavating	
Fox Contractors	
Hipskind Concrete	
Malott Contracting	
Michiana Contracting	
Primco, Inc.	$3,385,352.07
Shambaugh & Son	
Wayne Asphalt	
Engineer's Estimate	$3,308,815.05

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #66484, California Road Water Main Extension.

Bidder	Amount
All Star Construction	$357,735.00
Finch Constructors	
Haskins Underground, Inc.	$419,560.00
Lawnscape Site Development	$285,170.00
Midwest Mole	$450,520.00
Midwest Trenchless Services	
Mofield Brothers Contruction Co.	
Pin Point Directional Drilling	$297,986.10
Underground Contractors	$299,055.00
Engineer's Estimate	$325,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #76192, Becketts Relief Interceptor Phase I- Wetland Restoration.

Bidder	Amount
Atlas Excavating	
Deitering Group	
Environmental Remediation Contractor	$136,832.00
Harlow Enterprises	$194,716.00
Heartland Restoration Services	$168,826.00
HIS Contractors	
Taplin Group Environmental Services	
Williams Creek Management Corp.	
Yardberry Landscape Excavating Company	$161,428.00
Engineer's Estimate	$92,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

5. RECEIVE BIDS: Resolution #76298, Working Shaft Area Site Improvements.

Bidder	Amount
Bunn, Inc.	$640,920.00
Demolition Environmental Services	$590,824.00
Geiger Excavating	
Geiger Excavating	
Martin Enterprises	$995,000.00
Metro Real Estate	
Wisel Enterprises	
Engineer's Estimate	$881,050.00

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

6. Improvement Resolution: #0093A, 2017 Surface Milling for Street Department.

Discussion by Greg McDirmit.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

7. Improvement Resolution: #0137S, Sidewalk Trip Hazard Elimination 2017.

Discussion by Greg McDirmit.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Mike Avila, Board Member
SECONDER: Kumar Menon, Utility Director
AYES: Kennedy, Menon, Avila

8. Improvement Resolution: #104-3-29-17-1, Removal and replacement of HVAC system at Fire Station #10 located at 3122 North Anthony Boulevard.

Discussion by Dan Brenner.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kumar Menon, Utility Director
SECONDER: Mike Avila, Board Member
AYES: Kennedy, Menon, Avila

9. Resolution #: 104-3-29-17-2, Approving the financing of various vehicles and equipment items by City Utilities and authorizing acceptance of a Lessor.

Discussion by Gail Bradley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

10. Approval of Agreement between the City of Fort Wayne Street Department & Urban League for repair and restorations that the City of Fort Wayne Street Department requests.

Discussion by Kira Blacketor.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Electrical Systems and Capital Project Support. Compensation for services performed shall be $ 88,700.00.

Discussion by Doug Fasick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

12. Approval of Change Order #1 and Final & between the City of Fort Wayne and Ironclad Excavating for Resolution #76287, 3RPORT Working Shaft AEP Temporary Electrical Substation Pad, decreasing the original contract price by $69,841.87. Including this Change Order the final contract price will be $86,097.88.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

13. Approval of Change Order #1 & final between the City of Fort Wayne and Jutte Excavating for Resolution #76265, decreasing the original contract price by $5,000. Including this Change Order the final contract price will be $108,360.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

14. Recommendation from Transportation Engineering to award Resolution #0062C, Coldwater Road Concrete Street Rehabilitation to Brooks Construction in the amount of $4,165,069.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

15. Recommendation from City Utilities Engineering to award Resolution #76106, Deer Hollow Lift Station Odor Control Improvements to R. E. Crosby Construction in the amount of $64,810.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

16. Approval of Partial Release of Escrow received from Ottenweller Contracting for Resolution #76062, Water Pollution Control Plant Effluent Aeration Improvements Project.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #76005, Engle Road Sewer Separation as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

18. Approval of Release of Escrow received from Fleming Excavating for Resolution #76005, Engle Road Sewer Separation.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

19. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $269,487.00 for the week of March 29, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

20. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $479,122.00 for the week of March 29, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

21. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $1,007,933 for the week of March 29, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

22. Approval of Civil City Accounting Claims in the amount of $3,961,520.51 for the week of March 29, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

23. Approval of City Utilities Accounting Claims in the amount of $2,598,655.34 for the week of March 29, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Apr

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • APRIL 5, 2017

The Stormwater Management meeting on April 5, 2017, was cancelled.

MEETING CANCELLED

Robert Kennedy, Chair

Mike Avila, Member

Matthew Wirtz, Member

ATTEST: _____
Lyndsey Richards, Clerk

Date: _____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 5, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Megan Flohr, Lisa Ramos, Dawn Ritchie, Mike Kiester, Chris Ravenscroft, Jon Weirick, Wendy Reust, Patrick Zaharako, Shan Gunawardena, Matthew Wirtz, Frank Suarez, Dave Christman.

1. Approval of Board of Public Works Minutes for the week of March 29, 2017.

Mike Avila moved to approve Board of Public Works Minutes for the week of March 29, 2017. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. Resolution: #104-4-5-17-1, Transfer of ownership of a private sanitary sewer from Seritage SRC Finance, LLC, to the City of Fort Wayne located on the northwest side of Glenbrook Mall.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

3. Improvement Resolution: #12498, Bluffton Road Trail & Sidewalk Project, Phase III.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

4. Improvement Resolution: #76242, Water Pollution Control Plant Ponds # 2 & 3 Sweetwater Pump Station.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

5. Approval of Coordination Contract between INDOT and City of Fort Wayne for Improvements to the Intersection of Hillegas Road & Coliseum Boulevard as part of INDOT's work on the Hillegas Road Bridge over I-69.

Discussion by Shan Gunawardena.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

6. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Verne V. Mitchell & Associates for Right of Way Appraising for Work Order #0073N, Summit Park Trail & Sidewalk Project in the amount of $1,100.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Powers Engineering for Resolution #76241, Combined Sewer Overflow 54 Subbasin Model Developments and Calibration. Compensation for services performed shall be increased by $3,590.00, bringing the total fee to $37,790.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

8. Approval of Change Order #1 and Final between the City of Fort Wayne and Henry Electric for Resolution #76182, Wet Weather Pump Station Output Contactors, decreasing the original contract price by $1,991.82. Including this Change Order, the final contract price shall be $69,508.18.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Pin Point Directional Drilling for Resolution #66612, Lassiter Mill Water Main Replacement, decreasing the original contract price by $3,999.24. Including this Change Order the final contract price will be $64,160.76.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

10. Recommendation from Transportation Engineering to award Resolution #0189T, 2017 Underground Signal Contract to Shambaugh & Son in the amount of $92,730.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

11. Recommendation from Transportation Engineering to award Resolution #12442, Hobson Road Rehabilitation - Phase I to Primco, Inc. in the amount of $3,385,352.07

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

12. Recommendation from City Utilities Engineering to award Resolution # 76003, to Salini Impregilo / S. A. Healy Joint Venture in the amount of $ 187,663,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

13. Recommendation from City Utilities Engineering to award Resolution #76298, 3RPORT Working Shaft Area Improvements to Bunn Excavating in the amount of $643,920.00.

Item #13 was moved to be put on hold for approval to award Resolution #76298.

RESULT:	**TABLED [UNANIMOUS]**	**Next: 4/12/2017 9:00 AM**
MOVER:	Mike Avila, Board Member	
SECONDER:	Kumar Menon, Utility Director	
AYES:	Kennedy, Menon, Avila	

14. Recommendation from City Utilities Engineering to award Resolution #76189, Water Pollution Control Plant Digesters 3 & 4 Improvements Project to Ottenweller Contracting in the amount of $6,424,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

15. Approval of Construction Contract for Resolution #0191N, Lake Avenue Sidewalk Construction between the City of Fort Wayne and Malott Contracting in the amount of $184,937.61.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

16. Approval of Construction Contract for Resolution #0189T, 2017 Signal Underground Contract between the City of Fort Wayne and Shambaugh & Son in the amount of $92, 370.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

17. Approval of Encroachment License Agreement between the City of Fort Wayne and NAWA Restaurant for 2 Kitchen hood exhaust fans located at 126 West Columbia Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Contract #76287, 3RPORT Protection & Overflow Reduction Tunnel Working Shaft AEP Temporary Electrical Substation Pad as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

19. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of $7,779.95.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

20. Approval of Civil City Accounting Claims in the amount of $2,547,632.98 for the week of April 5, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

21. Approval of City Utilities Accounting Claims in the amount of $532,585.31 for the week of April 5, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

Meeting adjourned at 9:14 a.m.

ABSENT
Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lindsay K Haggerty
Lindsay Haggerty, Acting Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • APRIL 12, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Absent	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Absent	
Lindsay K. Haggerty	Acting Clerk	Present	
Lindsey Richards	Clerk	Absent	

Present: Matthew Wirtz, Mike Avila, Lindsay Haggerty Justin Brugger, Kira Blacketor, Megan Flohr.

1. Approval of Board of Stormwater Management Minutes for the week of March 29, 2017.

Mike Avila moved to approve Board of Stormwater Minutes for the week of March 29, 2017. Motion carried.

2. Approval of Declaratory Resolution #104-4-12-17-1 authorizing financing for stormwater improvement projects.

Discussion by Justin Brugger. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh and Associates for Stormwater Utility Municipal Advisory Services. Compensation for services performed shall be a not-to-exceed fee of $79,000.00.

Discussion by Justin Brugger. Mike Avila moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2016-ST-0118, Rothman Villas as an integral part of the City's stormwater system.

Mike Avila moved to approve item #4. Motion carried.

Meeting adjourned at 9:16am.

Absent 4.19.17
Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

ATTEST Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 12, 2017

Present: Kumar Menon, Mike Avila, Lindsay Haggerty, Lynnet Mondt, Angela Erpelding, Ron Sheppard, Dave Christman, Kira Blacketor, Mark Genisc, Matt Gratz, Kelly Bajic, Megan Flohr, Patrick Rew, John Weirick, Justin Brugger, Matthew Wirtz, Dan Benner, Anna Baer.

Absent: Robert P. Kennedy, Lyndsey Richards, Lindsay Haggerty as Acting Clerk.

1. Approval of Board of Public Works Minutes for the week of April 5, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

2. Approval of Land purchase between the City of Fort Wayne and INDOT for Work Order #0010R, Pufferbelly Trail in the amount of $160.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

3. Approval of the 2017 Municipal electronics Recycling Program Agreement between the City of Fort Wayne and the Allen County Solid Waste Management District.

Discussion by Matt Gratz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

4. Approval of 2017 Yard Waste Management Program Contract between the City of Fort Wayne and the Allen County Solid Waste Management District.

Discussion by Matt Gratz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

5. Approval of 2017 Municipal Tire Recycling Program Agreement between the City of Fort Wayne and the Allen County Solid Waste Management District.

Discussion by Matt Gratz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

6. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana LLC for Work Order #76114, Huffman-Putnam Storm Sewer Outfall Improvements. Compensation for services performed shall be $ 42,500.00.

Discussion by Paul Powers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and SES Environmental for Work Order #76003, 3RPORT Environmental Consulting & Field Services. Compensation for the additional services performed will increase the not-to-exceed engineering fee by $14,964.00 bringing the total fee to $70,864.00.

Discussion by Kelly Bajic.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

8. Approval of Amendment #1 to Agreement between the City of Fort Wayne Street Department and Urban League for repair and restoration that the City of Fort Wayne Street Department requests.

Discussion by Kira Blacketor.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

9. Approval of Change Order #2 & Final between the City of Fort Wayne and Henry Electric, Inc. For Resolution #66227, Painting Northwest Pump Station #1, decreasing the original contract price by $4,600.00. Including this Change Order the final contract price will be $34,400.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

10. Recommendation from City Utilities Engineering to award Resolution #76298, 3RPORT Working Shaft Area Improvements to Bunn Excavating in the amount of $643,920.00.

Discussion by Mark Gensic.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

11. Approval of Construction Contract for Resolution #12442, Hobson Road Concrete Street Rehabilitation - Phase I between the City of Fort Wayne and Primco, Inc. in the amount of $3,385,352.07.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

12. Approval of recommendation from City Utilities Engineering to accept the work performed by Terra Contracting for Contract #76191, North Maumee Interceptor Cleaning as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

13. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2016-S-0198, Rothman Villas as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

14. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2016-W-0153, Rothman Villas as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

15. Approval of Subdivision Plat for the reclassification of Block B Lake Pointe, Section 2. The plat consists of 2 lots and is located in Perry Township, Section 34.

Discussion by Patrick Rew.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

16. Approval of Civil City Accounting Claims in the amount of $ 4,061,578.36 for the week of April 12, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

17. Approval of City Utilities Accounting Claims in the amount of $ 22,051,527.63 for the week of April 12, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

Absent
Robert P. Kennedy,
Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 19, 2017

Present: Matthew Wirtz, Mike Avila, and Lyndsey Richards. (Robert P. Kennedy- Absent) Kumar Menon, Michelle Nelson, Nathan Baggett, Frank Suarez, Kathleen Herber, Mike Kiester, Eric Steinman, John Clark, Dave Christman, Kira Blacketor, Megan Flohr, Theresa Rud, Rick Seals.

1. Approval of Board of Stormwater Minutes for the week of April 12, 2017.

Matthew Wirtz moved to approve Board of Stormwater Minutes for the week of April 12, 2017. Motion carried.

2. Emergency Resolution #104-4-19-17-1, Smith Field Trail Storm Sewer Emergency Repair.

Discussion by Eric Steinman.

3. Improvement Resolution #83576, 3727 W. State Storm Sewer Replacement.

Discussion by Eric Steinman.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering, LLC for Work Order #83396, Lawrence Drain Flood Control Project. Compensation for services performed shall be $44,000.00.

Discussion by Kathleen Herber.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2016-ST-0252, Shigs in Pit located at 6250 Maplecrest Road as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #5. Motion carried.

Meeting adjourned at 9:16 a.m.

Absent
Robert P. Kennedy,
Chairman

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Matthew A. Wirtz, Member

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 19, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Nathan Baggett, Matthew Wirtz, Frank Suarez, Kathleen Herber, Mike Kiester, Eric Steinman, John Clark, Dave Christman, Kira Blacketor, Megan Flohr, Theresa Rud, Rick Seals. (Robert P. Kennedy- Chair-Absent)

1. Approval of Board of Public Works Minutes for the week of April 12, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

2. Improvement Resolution #0148D, Northside Neighborhood Alley Reconstruction-2017.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

3. Approval of Professional Services Agreement between the City of Fort Wayne and Kronos for the purchase of time clocks and software programming for Water Maintenance and Service, Three Rivers Filtration Plant, Water Pollution Control Plant and Water Pollution Control Maintenance. Compensation for services performed shall be a not-to-exceed fee of $40,000.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

4. Approval of Professional Services Agreement between the City of Fort Wayne and CTL Engineering Inc. for Work Order #66642, Hurshtown Embankment Improvements. Compensation for services performed shall be $76,884.00.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

5. Approval of Amendment #1 to Service Agreement between the City of Fort Wayne and Triscape Landscaping Corporation for maintenance along Ardmore Ave. This amendment is for a one year time extension.

Discussion by Kira Blacketor.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

6. Recommendation from City Utilities Engineering to award Resolution #66484, California Road Water Main Extension to Lawnscape Site Development in the amount of $285,170.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

7. Approval of Owner-Contractor Agreement #76298 3RPORT Working Shaft Area Improvements between the City of Fort Wayne and Bunn Excavating in the amount of $643,920.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

8. Approval of Owner-Contractor Agreement #76003, 3RPORT Tunnel and Shafts between the City of Fort Wayne and Salini Impregilo/S.A. Healy in the amount of $187,663,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

9. Approval of Construction Contract for Resolution #0158C, Memorial Way Concrete Street Reconstruction between the City of Fort Wayne and Key Concrete, Inc. in the amount of $174,575.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2016-W-0127, Greyhawk Section 1 as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

11. Approval of Water Contract #2016-W-0193, Fox Hollow Section I & Fox Hollow Villas between the City of Fort Wayne and NWM Development Corp. to construct a local water main system. This project is privately funded and outside the City.

Discussed by Rick Seals.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

12. Approval of recommendation from City Utilities Engineering to accept the work performed by Henry Electric for Contract #76182, Wet Weather Pump Station Output Contactors as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

13. Approval of title sheet for Work Order #12030, State Boulevard Realignment from Spy Run to Cass Street.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

14. Approval of Civil City Accounting Claims in the amount of $1,976,701.34 for the week of April 18, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

15. Approval of City Utilities Accounting Claims in the amount of $2,195,090.27 for the week of April 19, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

Meeting adjourned at 9:09 a.m.

Absent 4.19.17
Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • APRIL 26, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Absent	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Kumar Menon	Utility Director	Present	
Kira Blacketor	Deputy Director- Public Works	Present	
Angie Erpelding	Finance Manager- Public Works	Present	
Ron Sheppard	City Utilities	Present	
Frank Suarez	PIO	Present	
Mike Kiester	City Utilities	Present	
Adam Beougher	City Utilities	Present	
Michelle Nelson	Manager-BOPW	Present	

1. Approval of Board of Stormwater Management Minutes for the week of April 19, 2017.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of April 19, 2017. Motion carried.

2. Public Hearing Regarding Declaratory Resolution #104-4-12-17-1, adoption of confirmatory and bond resolutions.

Discussion by Justin Brugger. Mike Avila moved to approve item #2 regarding the resolution #104-4-12-17-1, adoption of confirmatory and bond resolutions. Motion carried.

No Public was present or discussion by anyone.

Meeting adjourned at 9:27 a.m.

Absent
Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • APRIL 26, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Nathan Baggett, Connie Burnett, Mario Trevino, Justin Brugger, Paul Powers, Adam Harrison, Lisa Bruner, Zach Schortegen, Dan Brenner, Mike Kiester, Jon Weirick, Kira Blacketor, Lisa Ramos, Greg McDirmit, Ben Groeneweg, Angie Elperding, T.J. Short, Bob Widner, Herb Berg, Kevin Okleshen, Ron Sheppard, Brad Fisher, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 19, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

2. RECEIVE RFQ: Resolution #104-3-22-17-2, Large Meter Testing and Replacement-Guaranteed Savings Contract

Received RFQ's	To be reviewed by City Utilities
Butler Fairman & Seufert, Inc.	
EMCOR Construction Services	
Johnson Controls	
Kokosing Industrial	
Schneider Electric	

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

3. RECEIVE BIDS: Resolution #0137S, Sidewalk Trip Hazard Elimination 2017.

Bidder	**Amount**
American Grinding Company	
Hard Rock Concrete Cutters	$38.50
Precision Concrete	$39.94
Engineer's Estimate	$40.00 per unit

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

4. RECEIVE BIDS: Resolution #0093A, 2017 Surface Milling for Street Department.

Bidder	Amount
Brooks Construction	$311,523.00
E & B Paving	$458,890.00
Wayne Asphalt	$405,600.00
Engineer's Estimate	$274,700.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

5. Resolution: #104-4-26-17-1, Donation Agreement between the City of Fort Wayne and the State of Indiana for the conveyance of a portion of five intersections located at various locations along the Clinton Street and Lafayette Street corridors.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

6. Improvement Resolution: #0203, 2017 District 1 Street Lighting Improvements.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

7. Improvement Resolution: #0208L, Longwood Phase II Street Light Improvements.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

8. Improvement Resolution: #0141A, 2017 Northeast Resurface Package.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

9. Improvement Resolution: #0139A, 2017 Resurfacing Package Southeast.

Discussion by Kevin Okleshen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

10. Improvement Resolution: #0166, Study Elementary Connection.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

11. Approval of Sanitary Sewer Contract #2016-S-0338, 9326 Yeager Lane-Dilling Group Sanitary between the City of Fort Wayne and F.W. Dilling, LLC to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

12. Approval of Sanitary Sewer Contract #2017-S-0060, Silver Leaf Estates Section I between the City of Fort Wayne and Wedgewood Development Corporation to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

13. Approval of Supplemental Agreement #1 between the City of Fort Wayne and The Worden Group for Work Order#12014, St. Joe Center Road-Center Turn Lane Improvements between Clinton Street and Campus Court in the amount of $29,400.00.

Discussion by Connie Burnett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

14. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Rita Ann Gabriel and Associates for Work Order #12014, St. Joe Center Road-Center Turn Lane Improvements between Clinton Street and Campus Court in the amount of $15,050.00.

Discussion by Connie Burnett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

15. Approval of Service Agreement between the City of Fort Wayne and Cardno, Inc for Morton Street Forcemain Subsurface Utility Exploration. Compensation for services performed shall not exceed $15,070.00.

Discussion by Paul Powers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

16. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Engineers for Work Order #76189, Water Pollution Control Plant Digesters 3 & 4 Improvements Project, (CM/RPR Services) Compensation for services performed shall be $377,281.00.

Discussion by Zach Schortegen on item #16-18. (Took together & approved)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

17. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ, Indiana for Work Order#76189, Water Pollution Control Plant Digesters 3 & 4 Improvements Project (CM/RPR Services). Compensation for services performed shall be $76,360.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

18. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Work Order#76189, Water Pollution Control Plant Digesters 3 & 4 Improvements Project (CM/RPR Services). Compensation for services performed shall be $38,940.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

19. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers for Resolution #76037, Smith Road Lift Station. Compensation for services performed shall be increased by $9,000.00, bringing the total fee to $98,000.00.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

20. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers for Resolution #76102, Glendale Road Lift Station. Compensation for services performed shall be increased by $10,000.00, bringing the total fee to $98,000.00.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

21. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Resolution #76356, Construction Contract Management Services. Compensation for services performed shall remain unchanged at $7,772,078.00

Discussion by T.J. Short

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

22. Approval of Amendment # 1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #76003, Final Planning & Design. This amendment extends the agreement time only. Compensation for services will remain the same.

Discussion by T.J. Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

23. Approval of Amendment #1 to Professional Services Agreement between the City of

Fort Wayne and Symbiont for Work Order #76244, Programmable Logic Controllers Replacement. This amendment extends the agreement time only. Compensation for services will remain the same.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

24. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ for work order #66514, Leo Cedarville Dam Utility Duct Design . Compensation for services performed shall be increased by $1,000.00, bringing the total fee to $15,200.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

25. Approval of Change Order #1 & final between the City of Fort Wayne and Project Design & Piping for Resolution #66199, Three Rivers Filtration Plant Lab HVAC Improvements, decreasing the original contract price by $10,686.20. Including this Change Order the final contract price will be $593,720.80.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0174S, Fairfield Avenue Sidewalk Repairs, decreasing the original contract price by $358.75. Including this Change Order the final contract price will be $46,811.25.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

27. Recommendation from City Utilities Engineering to award Resolution #76192, Becketts Relief Interceptor Phase I Wetland Restoration to Environmental Remediation Contractor in the amount of $137,867.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

28. Approval of Owner-Contractor Agreement #76189, Water Pollution Control Plant Digesters 3 & 4 Improvements Project between the City of Fort Wayne and Ottenweller Contracting in the amount of $6,424,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

29. Approval of Construction Contract for Resolution #0062C, Coldwater Road Concrete Street Rehabilitation between the City of Fort Wayne and Brooks Construction in the amount of $4,165,069.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

30. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76189, Water Pollution Control Plant Digester 3 & 4 Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

31. Approval of recommendation from City Utilities Engineering to accept the work performed by Project Design and Piping for Contract #66199, Three Rivers Filtration Plant Lab HVAC Improvements as an integral part of the City's water treatment facility.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

32. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0174S, Fairfield Avenue Sidewalk Repairs as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

33. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $25,675.00 for the week of April 26, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

34. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $2,227,327.00 for the week of April 26, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

35. Approval of Civil City Accounting Claims in the amount of $5,559,144.03 for the week of April 26, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

36. Approval of City Utilities Accounting Claims in the amount of $2,054,288.15 for the Week of April 26, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

New Hires were introduced by Justin Brugger:

Lisa Bruner & Adam Harrison

Meeting adjourned at 9:22 a.m.

Absent
Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
SPECIAL MEETING
MINUTES • APRIL 28, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Carol Helton, Stephanie Crandall, Mike Kiester, Frank Suarez, Michelle Nelson, Kira Blacketor, Russell Garriott, Shan Gunawardena, Jim Sack, Roger Warner, Gary Merriman.

1. Resolution: To Establish An Underground And Buried Utility District in the City Right of Way.

   Carol Helton- City of Fort Wayne Attorney presented.

   Kumar Menon moved to approve Resolution passing. Mike Second. All in Favor. Motion Carried.

Meeting adjourned at 12:14 p.m.

BOARD OF PUBLIC WORKS

Date: 5/3/17

BY: Absent
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

May

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • MAY 3, 2017

The Stormwater Management meeting on May 3, 2017, was cancelled.

CANCELLED
MEETING CA

_____
Robert Kennedy, Chair

_____
Mike Avila, Member

_____
Matthew Wirtz, Member

ATTEST:_____
Lyndsey Richards, Clerk

Date:_____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 3, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Kyle Winling, Mike Kiester, Lynne Mondt, Tammy Campbell, Mario Trevino, DeWayne Nodine, Zach Katter, Megan Flohr, Tim Byer, Matt Gratz, Dan Brenner, Nathan Baggett, Victoria Edwards, Jim Haley, Brian Kiess, Mike Avila, Frank Suarez, Kira Blacketor, Russ Garriott, Angie Erpelding, Dawn Ritchie, Holly Jo Petzak.

1. Approval of Board of Public Works Minutes for the week of April 26, 2017.

Mike Avila moved to approve item #1. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

2. Approval of Board of Public Works-Special Meeting Minutes for April 28, 2017.

Mike Avila moved to approve item #2. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

3. RECEIVE BIDS: Resolution #12498, Bluffton Road Trail & Sidewalk Project.

Bidder	**Amount**
Bercot	
Brooks Construction	$1,018,554.00
City Lights & Signals	
E & B Paving	$1,096,434.23
Malott Contracting	
Wayne Asphalt	$878,695.35
Engineer's Estimate	$813,616.60

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

4. Resolution: #104-5-3-17-2, between City of Fort Wayne and Bass Road Investment Group, LLC to amend the existing Resolution to extend the length of the Neuhaus Interceptor.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

5. Improvement Resolution: #0138A, 2017 Resurfacing Package Southwest.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

6. Improvement Resolution: #0140A, 2017 Resurfacing Package Northwest.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

7. Improvement Resolution: #0214A, 2017 Traffic Signal Installation.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

8. Improvement Resolution: #76374, Secondary Clarifier 6-9 Hydraulic Improvements.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

9. Improvement Resolution #104-5-3-17-4, Clay Street Rail Bridge Project.

Discussion by Russ Garriott.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

10. Approval of Interlocal Agreement between the City of Fort Wayne and Leo-Cedarville Regional Sewer District for On-Call Assistance.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

11. Approval of Purchase Agreement for Resolution #103-7-13-16-2 for Intent to sell Real Estate located at the southwest corner of Ellison Road and Liberty Mills Road to Fort Wayne Hospitality Trust, Inc. in the amount of $294,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

12. Property Management Department requests approval of Agreement of Amendment and Renewal of Lease Agreement for building located at 3220 Ciera Court between the City of Fort Wayne and J.D. Ventures II, LLC.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

13. Approval of Sanitary Sewer Contract #2016-S-0346, Lake Pointe (Block B) between the City of Fort Wayne and Lake Pointe Homeowners Association Inc. to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Disussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

14. Approval of Sanitary Sewer Contract #2016-S-0371, Bonterra Apartments between the City of Fort Wayne and Bonterra Apartments, LLC to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

15. Recommendation from Solid Waste to award Resolution #104-1-11-17-1, Recycle Processing to Republic Services.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

16. Recommendation from Solid Waste to award Resolution #104-1-11-17-1, Residential Solid Waste Collection to Red River Waste Solutions.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

17. Recommendation from Solid Waste to award Resolution #104-1-11-17-1, Residential Recycle Collection to Red River Waste Solutions

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

18. Recommendation from Transportation Engineering to award Resolution #0137S, Sidewalk Trip Hazard Elimination 2017 to Hard Rock Concrete Cutters in the amount of $38.50 per cut.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

19. Recommendation from Transportation Engineering to award Resolution #0093A, 2017 Surface Milling for Street Department to Brooks Construction in the amount of $311,523.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

20. Approval of Solid Waste Contract for Resolution #104-1-11-17-1, Recycle Processing

between the City of Fort Wayne and Republic Services.

Discussion by Matt Gratz with Solid Waste over items #20-22.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

21. Approval of Solid Waste Contract for Resolution #104-1-11-17-1, Residential Solid Waste Collection between the City of Fort Wayne and Red River Waste Solutions.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

22. Approval of Solid Waste Contract for Resolution #104-1-11-17-1, Residential Recycle Collection between the City of Fort Wayne and Red River Waste Solutions.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

23. Approval of Owner-Contractor Agreement #76106, Deer Hollow Lift Station Odor Control Improvements between the City of Fort Wayne and R.E. Crosby in the amount of $64,810.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Jutte Excavating for Resolution #76265, Water Pollution Control Plant Secondary Clarifier 1-4 Hydraulic Improvements as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

25. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $487,786.00 for the week of April 26, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

26. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $287,548.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

27. Approval of Civil City Accounting Claims in the amount of $3,546,908.42 for the week of May 3, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

28. Approval of City Utilities Accounting Claims in the amount of $236,591.81 for the week of May 3, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

29. Improvement Resolution: #104-5-3-17-1, Garbage/Recycle User Fee Increase.

Discussion & Presentation by Kira Blacketor. Kumar Menon moved to approve item #29 after the presentation. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

Meeting adjourned at 9:29 a.m.

ABSENT

Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

Mike Avila

Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • MAY 10, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Absent	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Matthew Wirtz, Mike Avila, and Lyndsey Richards. Frank Suarez, Patrick Zaharako, Bob Widner, Shan Gunawardena, Nick Jarrell, Patrick Dooley, Theresa Rud, Herb Berg, Dan Brenner, Patrick Rew, Mike Kiester, Ron Sheppard, Michelle Nelson, Matthew Wirtz, Kira Blacketor, Angela Erpelding, T.J. Short, James Woodruff.

1. Approval of Stormwater Management Minutes for the week of April 26, 2017.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of April 26, 2017. Motion carried.

2. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for Contract #83348, Reed Road Storm Drainage Improvements as an integral part of the City's stormwater system.

Mike Avila moved to approve item #2. Motion carried.

Meeting adjourned at 9:18 a.m.

ATTEST: Lyndsey J Richards
Lyndsey Richards, Clerk

Absent
Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 10, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Frank Suarez, Patrick Zaharako, Bob Widner, Shan Gunawardena, Nick Jarrell, Patrick Dooley, Theresa Rud, Herb Berg, Dan Brenner, Patrick Rew, Mike Kiester, Ron Sheppard, Michelle Nelson, Matthew Wirtz, Kira Blacketor, Angela Erpelding, T.J. Short, James Woodruff.

1. Approval of Board of Public Works Minutes for the week of May 3, 2017.

Kumar Menon moved to approve Board of Public Works Minutes for the week of May 3, 2017. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

2. RECEIVE BIDS: Resolution #104-3-29-17-1, Fire Station #10 HVAC Replacement Project.

Bidder	Amount
A. Hattersley & Son's	$183,800.00
Allied Mechanical	
Current Mechanical	$285,000.00
Innovative Control Systems, LLC	
Shambaugh & Son	$228,000.00
Engineer's Estimate	$250,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

3. RECEIVE BIDS: Resolution #76118, Spy Run Interceptor Relief-Siphons.

Bidder	Amount
Atlas Excavating	$3,081,175.00
Dunigan Brothers	$3,763,070.00
Underground Contractors	
Yardberry Landscape	
Engineer's Estimate	$1,497,748.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

4. RECEIVE BIDS: Resolution #0166S, Study Elementary Connection.

Bidder	Amount
Bomack Construction	$42,990.00
Malott Contracting	$55,938.50
Engineer's Estimate	$43,906.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

5. RECEIVE BIDS: Resolution #0203L, 2017 District 1 Street Lighting Improvements.

Bidder	Amount
Baseline Communications	
City Lights & Signals	$25,960.00
TGB Unlimited	
Touch Plate LED Lighting & Controls	
Vision Lighting Corp.	
Engineer's Estimate	$28,105.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

6. RECEIVE BIDS: Resolution #0208L, Longwood Phase II Street Lighting Improvements.

Bidder	Amount
City Lights & Signals	$18,040.00
TGB Unlimited	
Touch Plate LED Lighting & Controls	
Vision Lighting Corp.	
Engineer's Estimate	$19,345.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

7. Improvement Resolution: #0147U, 2017 Public Sidewalk Curb Ramp Package South.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

8. Approval of updated INDOT-LPA Coordination Contract #12030, State Boulevard Realignment from Spy Run to Cass Street for Preliminary Engineering services to reflect the time extension until June 20, 2020.

Discussion by Shan Gunawardena.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

9. Approval of Service Agreement between the City of Fort Wayne and Blue Jacket Staffing for Lawn Care and Maintenance of the City's Gateway Corridors. Compensation for services performed shall be $24,000.00.

Discussion by Kira Blacketor.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

10. Approval of Subdivision Plat for the Coves of Northbrook, Section I. The plat consists of 22 lots and is located in Washington Township, Section 2.

Discussion by Patrick Rew.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Resolution #12382, Arlington Park Phase 1 Concrete Reconstruction, increasing the original contract price by $290,383.15. Including this Change Order the final contract price will be $3,370,823.15.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Martin Enterprises for Resolution #76246 increasing the original contract price by $31,500.00. Including this Change Order the final contract price will be $100,366.00.

Discussion by James Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Iseler Demolition for Resolution #66598, Redwood Chestnut Tank Removal, decreasing the original contract price by $5000.00. Including this Change Order the final contract price will be $68,800.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

14. Recommendation from Transportation Engineering to award Resolution #12498, Greenway - Bluffton Road Sidewalk & Trail, Phase III to Wayne Asphalt in the amount of $878,695.35.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

15. Approval of Construction Contract for Resolution #12498, Greenway - Bluffton Road Sidewalk & Trail, Phase III between the City of Fort Wayne and Wayne Asphalt in the amount of $878,695.35.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

16. Approval of Construction Contract for Resolution #0137S, Sidewalk Trip Hazard Elimination 2017 between the City of Fort Wayne and Hard Rock Concrete Cutters, Inc. in the amount of $38.50 per cut.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

17. Approval of Owner-Contractor Agreement #66484, California Road Water Main Extension between the City of Fort Wayne and Lawnscape Site Development in the amount of $285,170.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Pinpoint Directional Drilling for Contract #66612, Lassiter Mill Water Main Replacement as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2016-W-0193, Fox Hollow Section 1 as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

20. Approval of recommendation from City Utilities Engineering to accept the work performed by Bercot for Resolution #76177, Glasglow Regulator Modifications as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Geiger Excavating for Contract #2016-S-0338, located at 9326 Yeager Lane - Dilling Group as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

22. Approval of Civil City Accounting Claims in the amount of $5,198,775.52 for the week of March 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

Meeting adjourned at 9:14 a.m.

Absent
Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MAY 17, 2017

The Stormwater Management meeting on May 17, 2017, was cancelled.

CANCELLED
MEETING CAN

Robert Kennedy, Chair

Mike Avila, Member

Matthew Wirtz, Member

ATTEST:_____
Lyndsey Richards, Clerk

Date:_____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 17, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Theresa Rud, Kira Blacketor, Angela Elperding, Joe Welch, Frank Suarez, Michelle Nelson, Chris Ravenscroft, Eric Ruppert, DeWayne Nodine, Holly Jo Petzak, Brian Kiess, Eric Steinman, Ezra Broman, Dan Brenner, Nathan Baggett, Shan Gunawardena, Brent Spindler, Lisa Ramos, Ron Sheppard, Bob Widner, Nick Jarrell, Patrick Zaharako.

1. RECEIVE BIDS: Resolution #0139A, 2017 Resurfacing Package Southeast.

Bidder	**Amount**
Brooks Construction	$1,272,561.00
E & B Paving	$1,425,945.21
Wayne Asphalt	$1,189,001.21
Engineer's Estimate	$1,370,640.55

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

2. RECEIVE BIDS: Resolution #0141A, 2017 Resurfacing Package Northeast.

Bidder	**Amount**
Brooks Construction	$754,324.00
E & B Paving	$858,873.35
Wayne Asphalt	$805,912.10
Engineer's Estimate	$955,519.15

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

3. RECEIVE BIDS: Resolution #76242, Water Pollution Control Plant Ponds 2 & 3 Sweetwater Pump Station.

Bidder	Amount
Atlas Excavating	
Dunigan Brothers	$1,750,430.00
Mason Engineering	$1,561,000.00
Midwest Mole	
R.E. Crosby Construction	
Engineer's Estimate	$1,500,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

4. RECEIVE BIDS: Resolution #83576, 3727 West State Storm Sewer Replacement.

Bidder	Amount
Atlas Excavating	
Barber Contracting	
Crosby Excavating	$49,440.00
Lawnscape Site Development	$45,856.25
Wisel Enterprises	
Engineer's Estimate	$38,860.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

5. Improvement Resolution: #75960, Wheelock Road Lift Station.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

6. Resolution: #104-5-17-17-1, Property Management requests approval to proceed with the intent to sell six City owned vacant lots located at 4812, 4816, 4820, 4828,4834 South Lafayette Street.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

7. Resolution # 104-5-17-17-2, between the Prairie Farms Dairy, Inc. and the City of Fort Wayne for the release of public sewer facilities and transfer of ownership to Prairie Farms Dairy, Inc. to accommodate for a Prairie Farms Plant Expansion.

Discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

8. Resolution #: 104-5-17-17-3, Termination of Street Lighting Systems Maintenance Contract with Midwestern Engineering, Inc. For Contract #103-4-20-16-2 executed on August 10,2016.

Discussion by Shan Gunawardena.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Kronos to include Monthly Software Charges for time system(s) at Water Maintenance and Service, Three Rivers Filtration Plant, Water Pollution Control Plant and Water Pollution Control Maintenance. Compensation for services performed shall include a monthly fee of $1,545.00.

Discussion by Joe Welch.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

10. Approval of Amendment #2 to Professional Service Agreement between the City of Fort Wayne and DLZ Indiana for a time extension for On-Call Utility Connection and Site Observation. Compensation for services performed shall be increased by $4,950.00, bringing the total fee to $99,950.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

11. Approval of Change Order #1 & final between the City of Fort Wayne and Key Concrete for Resolution #0125C, Snowberry Drive Concrete Street Repairs, decreasing the original contract price by $4,115.04. Including this Change Order the final contract price will be $64,288.96.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

12. Recommendation from Transportation Engineering to award Resolution #0166S, Study Elementary School Sidewalk Connection to Bomack Construction in the amount of $42,990.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

13. Recommendation from Transportation Engineering to award Resolution #0203L, 2017 District 1 Street Lighting Improvements to City Lights and Signals in the amount of $25,960.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

14. Recommendation from Transportation Engineering to award Resolution #0208L, Longwood Phase II Street Light Improvements to City Lights and Signals in the amount of $18,040.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

15. Approval of Construction Contract for Resolution #0166S, Study Elementary School Sidewalk Connection between the City of Fort Wayne and Bomack Construction in the amount of $42,990.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

16. Approval of Construction Contract for Resolution #0203L, 2017 District 1 Street Lighting Improvements between the City of Fort Wayne and City Lights and Signals in the amount of
$25,960.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

17. Approval of Construction Contract for Resolution #0208L, Longwood Phase II Street Light Improvements between the City of Fort Wayne and City Lights and Signals in the amount of $18,040.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

18. Approval of Owner-Contractor Agreement #76192, Becketts Relief Interceptor Phase I Wetland Restoration between the City of Fort Wayne and Environmental Remediation Contractor in the amount of $137,867.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

19. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0125C, Snowberry Drive Concrete Street Repairs as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

20. Approval of recommendation from City Utilities Engineering to accept the work performed by Henry Electric for Contract #66227, Painting Northwest Pump Station #1 as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Martin Enterprises for Resolution 76246, Straub Monument Property Demolition, as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

22. Approval of City Utilities Accounting Claims in the amount of $1,862,348.81 for the week of May 17, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

23. Approval of Civil City Accounting Claims in the amount of $3,397,080.51 for the week of May 17, 2017.

Meeting adjourned at 9:14 a.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

Absent
Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • MAY 24, 2017

The Stormwater Management meeting on May 24, 2017, was cancelled.

CANCELLED
MEETING CAN

Robert Kennedy, Chair

Mike Avila, Member

Matthew Wirtz, Member

ATTEST: _____
Lyndsey Richards, Clerk

Date: _____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 24, 2017

The Board did not hold a meeting on May 24, 2017.

MEETING CANCELLED

ATTEST:_____
Lyndsey Richards, Clerk

_____
Robert Kennedy, Chair

_____
Kumar Menon, Member

_____
Mike Avila, Member

Date:_____

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • MAY 31, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Absent	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Michelle Nelson	Manager	Present	
Mike Kiester		Present	
Ron Sheppard		Present	
Frank Suarez	City-PIO	Present	
Anne Marie Smrchek		Present	

1. Approval of Stormwater Management Minutes for the week of May 10, 2017.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of May 10, 2017 Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis, U.S., Inc. for On-Call Stormwater Engineering. Compensation for services performed shall be $50,000.00.

Discussion by AnneMarie Smrchek.

3. Recommendation from City Utilities Engineering to award Resolution #83576, 3727 West State Storm Sewer Replacement to Lawnscape Site Development in the amount of $45,856.25.

Matthew Wirtz moved to approve item #3. Motion carried.

Absent
Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • MAY 31, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Theresa Rud, Dan Brenner, Nathan Baggett, Landon Geiger, Eric Steinman, Brian Kiess, Mark Gensic, Zach Katter, Mario Trevino, DeWayne Nodine, Lynne Mondt, Kira Blacketor, Angela Erpelding, Mike Kiester, Ron Sheppard, Brad Fisher, Russell Garriott, Megan Flohr, Herb Berg, Nick Jarrell.

1. Approval of Board Public Works Minutes for the week May 10, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

2. Approval of Board of Public Works Minutes for the week of May 17, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

3. RECEIVE BIDS: Resolution #104-5-3-17-4, Clay Street Rail Bridge Project.

Bidder	**Base Bid**	**Alt. #1**	**Alt. #2**
City Lights & Signals			
Civil Coatings & Construction			
Henry Electric			
Michael Kinder & Sons	$110,900.00	$71,200.00	$83,600.00
Schenkel Construction	$71,340.00	$71,948.25	$85,502.59
Engineer's Estimate	$110,000.00	$60,000.00	$58,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

4. RECEIVE BIDS: Resolution #0138A, 2017 Resurfacing Package Southwest.

Bidder	Amount
Brooks Construction	$1,281,164.16
E & B Paving	$1,283,225.78
Wayne Asphalt	
Engineer's Estimate	$1,403,203.50

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

5. RECEIVE BIDS: Resolution #0140A, 2017 Resurfacing Package Northwest

Bidder	Amount
Brooks Construction	$926,502.00
E & B Paving	$965,617.45
Wayne Asphalt	
Engineer's Estimate	$977,255.10

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

6. RECEIVE BIDS: Resolution #0147U, 2017 Public Sidewalk Curb Ramp Package South.

Bidder	Amount
Garcia Concrete	
Key Concrete	$212,479.00
Malott Contracting	$272,071.00
Engineer's Estimate	$249,925.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

7. RECEIVE BIDS: Resolution #0148D, Northside Neighborhood Alley Reconstruction.

Bidder	Amount
Bomack Construction	
Garcia Concrete	$83,264.50
Key Concrete	$74,089.50
Malott Contracting	$75,371.00
MS Concrete	$87,816.00
Engineer's Estimate	$74,475.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

8. RECEIVE BIDS: Resolution #0214A, 2017 Traffic Signal Installation. (corrected wo#)

Bidder	Amount
City Lights & Signals	
Michiana Contracting	$130,525.00
Shambaugh & Son	$149,970.00
TGB Unlimited	
Engineer's Estimate	$134,975.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

9. RECEIVE BIDS: Resolution #76374, Water Pollution Control Plant Clarifier 6-9 Hydraulic Improvements.

Bidder	Amount
Jutte Excavating	$102,000.00
Mason Engineering	$117,700.00
R.E. Crosby Construction	$89,880.00
Engineer's Estimate	$150,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

10. Resolution: #104-5-31-17-1, City Utilities Biennial On-Call Subsurface Utility Exploration (SUE) Services.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

11. Improvement Resolution: #76254, Salgy Ditch Sewer Crossing Replacement.

Discussion by Landon Geiger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

12. Improvement Resolution: #76386, Wheelock Road Force Main Extension.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

13. Approval of Professional Services Agreement between the City of Fort Wayne and CHI Engineering for On-Call Electrical Engineering Services for City Utilities. . Compensation for services performed shall be $30,000.00.

Discussion by Mark Gensic.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

14. Approval of Water Contract #2017-W-0050, Harrison Lakes Section II between the City of Fort Wayne and 592G, LLC to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

15. Approval of Water Contract #2017-W-0053, Edenbridge, Section I between the City of Fort Wayne and NWM Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

16. Approval of Water Contract #2017-W-0097, Sycamore Lakes Section V between the City of Fort Wayne and Springmill Woods Development to construct a local water main system. This project is privately funded and located outside City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

17. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and VS Engineering for Resolution #76078, St. Joe Interceptor Sewer Repair. Compensation for services performed shall be increased by $4,446.27, bringing the total fee to $40,617.27.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0047U, 2017 Public Sidewalk Curb Ramp Package North, decreasing the original contract price by $2,922.00. Including this Change Order the final contract price will be $314,825.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting for Resolution #76062, Water Pollution Control Plant Effluent Aeration Improvements, decreasing the original contract price by $83.98. Including this Change Order the final contract price will be $3,827,916.02.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Metro Media for a bench located at 6094 Covington Road. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

21. Recommendation from City Utilities Engineering to award Resolution #76242, Water Pollution Control Plant Pond 2 & 3 Sweetwater Pump Station to Mason Engineering & Construction in the amount of $1,561,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

22. Recommendation from Property Management to award Resolution #104-3-29-17-1, Fire Station #10 HVAC Replacement Project to A. Hattersley & Sons in the amount of $198,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

23. Recommendation from Transportation Engineering to award Resolution #0141A, 2017 Resurfacing Package Northeast to Brooks Construction in the amount of $754,324.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

24. Recommendation from Transportation Engineering to award Resolution #0139A, 2017 Resurfacing Package Southeast to Wayne Asphalt in the amount of $1,189,001.21.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

25. Approval of Construction Contract for Resolution #0093A, 2017 Surface Milling for Street Department between the City of Fort Wayne and Brooks Construction in the amount of $311,523.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

26. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0047U, 2017 Public Sidewalk Curb Ramp Package North as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

27. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2016-W-0239, Coves of Northbrook Section I as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

28. Approval of recommendation from City Utilities Engineering to accept the work performed by Ottenweller Contracting for Resolution#76062, Water Pollution Control Plant Effluent Aeration Improvements as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

29. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2017-S-0027, Hyde Park Office Centre located at 9522 Lima Road as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

30. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2014-S-0091, Coves of Northbrook Section I as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

31. Approval of Escrow Agreement between the City of Fort Wayne and Salini Implegilo/S.A. Healy Joint Venture for Resolution #76003, Three Rivers Protection and Overflow Reduction Tunnel (3RPORT)- Tunnel and Shafts Package.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

32. Approval of Release of Escrow received from Ottenweller Contracting for Resolution #76062, Water Pollution Control Plant Effluent Aeration Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

33. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $171,841.00 for the week of May 31, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

34. Approval of City Utilities Accounting Claims in the amount of $1,871,993.74 for the week of May 17, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

35. Approval of City Utilities Accounting Claims in the amount of $34,048.91 for the week of May 31, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

36. Approval of City Utilities Accounting Claims in the amount of $602,363.95 for the week of May 31, 2017.

Meeting adjourned at 9:23 a.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

37. Approval of City Utilities Accounting Claims in the amount of $2,176.84 for the week of May 31, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

38. Approval of City Utilities Accounting Claims in the amount of $2,692,800.74 for the week of May 24, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

39. Approval of Civil City Accounting Claims in the amount of $6,556,142.69 for the week of May 31, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

40. Approval of City Utilities Accounting Claims in the amount of $754,582.72 for the week of May 31, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

Absent
Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila, Member

June

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JUNE 7, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Michael Saadeh	City Utilities	Present	
Kelly Bajic		Present	
Michelle Nelson	Manager	Present	
Mike Kiester		Present	
Ron Sheppard		Present	
Anne Marie Smrchek		Present	

1. Approval of Board of Stormwater Management Minutes for the week of May 31, 2017.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of May 31, 2017. Motion carried.

2. Improvement Resolution: #83510, Hessen Cassel and Crestmont Drive and Commercial Road Storm Drainage Improvements.

Discussion by Michael Saadeh. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for On-Call Stormwater Engineering. Compensation for services performed shall be $50,000.00.

Discussion by Kelly Bajic. Motion carried.

Meeting adjourned at 9:16 a.m.

Absent 6·21·17
Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 7, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Dan Brenner, Michelle Nelson, Mike Kiester, Holly Jo Petzak, Val McBride, Kelly Bajic, Angela Erpelding, Mario Trevino, Kira Blacketor, Patrick Zaharako, Matthew Wirtz, Nathan Baggett, Michael Saadeh, Brian Kiess, Kevin Okleshen.

1. Approval of Board of Public Works Minutes for the week of May 31, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #75960, Wheelock Road Lift Station.

Bidder	Amount
Atlas Excavating	
Bercot, Inc.	$323,889.00
Dunigan Brothers	$380,920.00
Ottenweller Contracting	$258,900.00
R.E. Crosby Construction	
Rothenberger Company	$381,800.00
Underground Contractors	$249,250.00
Engineer's Estimate	$225,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. Improvement Resolution: #0142C, Pointe Inverness Way Concrete Street Reconstruction.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

4. Improvement Resolution: #0164P, South Hanna Retaining Wall Repair.

Discussion by Kevin Okleshen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

5. Approval of a Service Agreement between the City of Fort Wayne and Cardno Inc. for Work Order #76301, Harrison Street Utility Improvement Project Subsurface Utility Exploration (SUE). Compensation for services performed will be a not-to-exceed fee of $13,800.00.

Discussion by Kelly Bajic.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

6. Approval of Special Street Permit for Work Order #38312 between the City of Fort Wayne and Crystal Bay at Cherry Hill to construct the following street-Balaton Cove.

Discussion by Mario Trevino.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

7. Recommendation from Community Development to award Resolution #104-5-3-17-4, Clay Street Bridge Project to Schenkel Construction for the Base bid & Alternate #1 price in the amount of $142,400.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

8. Recommendation from Transportation Engineering to award Resolution #0138A, 2017 Resurfacing Package Southwest to Brooks Construction in the amount of $1,281,164.16.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

9. Recommendation from Transportation Engineering to award Resolution #0147U, 2017 Public Sidewalk Curb Ramp Package South to Key Concrete in the amount of $212,479.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

10. Recommendation from Transportation Engineering to award Resolution #0148D, Northside Neighborhood Alley Reconstruction 2017 to Key Concrete in the amount of $74,089.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

11. Recommendation from Transportation Engineering to award Resolution # 0140A, 2017 Resurfacing Package Northwest to Brooks Construction Company in the amount of $926,502.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

12. Recommendation from Transportation Engineering to award Resolution #0214A, 2017 Traffic Signal Installation to Michiana Contracting in the amount of $130,525.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

13. Recommendation from City Utilities Engineering to award Resolution #76374, Water Pollution Control Plant Secondary Clarifier 6-9 Hydraulic Improvements to R.E.Crosby in the amount of $89,880.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

14. Approval of Construction Contract for Resolution #104-3-29-17-1, Fire Station #10 HVAC Replacement Project between the City of Fort Wayne and A. Hattersley & Sons in the amount of $198,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

15. Approval of Construction Contract for Resolution #0139A, 2017 Resurfacing Package Southeast between the City of Fort Wayne and Wayne Asphalt in the amount of $1,189,001.21.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

16. Approval of Construction Contract for Resolution # 0141A , 2017 Resurfacing Package Northeast between the City of Fort Wayne and Brooks Construction in the amount of $ 754,324.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

17. Approval of Construction Contract for Resolution #0148D, Northside Neighborhood Alley Reconstruction between the City of Fort Wayne and Key Concrete in the amount of $74,089.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

18. Recommendation from Board of Public Works to correct the scrivener's error in the reading of Resolution #0241A, 2017 Traffic Signal Installation. The correct Resolution # is 0214A.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

19. Approval of City Utilities Accounting Claims in the amount of $599.03 for the week of June 7, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

20. Approval of payment for Sewer State Revolving Funds (B disbursements) in the amount of $739,616.00 for the week of June 7, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

21. Approval of Civil City Accounting Claims in the amount of $11,013,166.24 for the week of June 7, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

22. Approval of City Utilities Accounting Claims in the amount of $2,274,334.95 for the week of June 7, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

Meeting adjourned at 9:12 a.m.

Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JUNE 14, 2017

The Stormwater Management meeting on June 14, 2017, was cancelled.

MEETING CANCELLED

_____
Robert Kennedy, Chair

_____
Mike Avila, Member

_____
Matthew Wirtz, Member

ATTEST:_____
Lyndsey Richards, Clerk

Date:_____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 14, 2017

1. Approval of Board of Public Works Minutes for the week of June 7, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. Emergency Resolution: #104-6-14-17-1, Salgy Ditch Sanitary Sewer Crossing Emergency Repair.

Discussion by Landon Geiger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

3. Improvement Resolution # 66304, Three Rivers Filtration Plant - Network Fiber Improvements.

Discussion by Christos Kyrou.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

4. Improvement Resolution #66661, 2017 Plant Filter Renovations.

Discussion by Steve Fickle.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

5. Approval of Services Agreement between the City of Fort Wayne and SPSA, Inc. for Employment Assistance Services. Compensation for services performed shall be $70,600.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants Inc. for Resolution #76109, Cell 19 Sanitary Sewer Improvements. Compensation for services performed shall be increased by $14,000.00, bringing the total fee to $97,800.00.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

7. Recommendation from City Utilities Engineering to reject all bids for Resolution #76118, Spy Run Interceptors Relief-Siphons.

Discussion by Emily Hauter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

8. Approval of Encroachment License Agreement between the City of Fort Wayne and Tamarack Addition for 8 Signs located at Tamarack Addition. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

9. Recommendation from City Utilities Engineering to award Resolution # 75960, Wheelock Road Lift Station to Underground Contractors, Inc. in the amount of $249,250.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

10. Approval of Construction Contract for Resolution #104-5-3-17-4, Clay Street Bridge

Project between the City of Fort Wayne and Schenkel Construction Inc. in the amount of $142,400.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

11. Approval of Construction Contract for Resolution #0138A, 2017 Resurfacing Package Southwest between the City of Fort Wayne and Brooks Construction in the amount of $1,281,164.16.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

12. Approval of Construction Contract for Resolution #0147U, 2017 Public Sidewalk Curb Ramp Package South between the City of Fort Wayne and Key Concrete in the amount of $212,479.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

13. Approval of Construction Contract for Resolution #0140A, 2017 Resurfacing Package Northwest between the City of Fort Wayne and Brooks Construction Company in the amount of $926,502.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

14. Approval of Construction Contract for Resolution #0214A, 2017 Traffic Signal Installation between the City of Fort Wayne and Michiana Contracting in the amount of $130,525.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

15. Approval of recommendation from Transportation Engineering Services to accept the following street: Twin Creeks Cove (357 centerline feet), as an integral part of the

City's transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

16. Approval of payment for Sewer State Revolving Funds (B disbursements) in the amount of $696,550.00 for the week of June 14, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

17. Approval of Civil City Accounting Claims in the amount of $3,939,355.45 for the week of June 14, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

Meeting adjourned at 9:09 a.m.

Absent 6.21.17
Robert P. Kennedy,
Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JUNE 21, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Absent	
Matthew Wirtz	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Mike Avila	Board Member	Present	

Present: Matthew Wirtz, Mike Avila, and Lyndsey Richards. Kyle Winling, Michelle Nelson, Herb Berg, Theresa Rud, Patrick Zaharako, Angela Erpelding, Frank Suarez, Megan Flohr, Nathan Baggett, Matt Gray, Eric Steinman, Charlie Cochran, Mike Kiester, Kira Blacketor, Nick Jarrell.

1. Approval of Board of Stormwater Management Minutes for the week of June 7, 2017.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of June 21, 2017. Motioned carried.

2. Emergency Resolution: #104-6-21-17-2, Bridgeway Storm Culvert Emergency Repair.

Discussion by Eric Steinman. Mike Avila moved to approve item #2. Motion carried.

3. Improvement Resolution: #83521, 2017 Southwest Storm Drainage Improvements Package.

Discussion by Charlie Cochran. Mike Avila moved to approve item #3.

4. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Work Order #83536, Airport Business Center Stormwater Drainage and Maintenance Improvements Phase I, along Airport Expressway and Ardmore Avenue. Compensation for services performed shall be $96,650.00.

Discussion by Eric Steinman. Mike Avila moved to approve item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for Bullerman Drain Hydraulic Analysis. Compensation for services performed shall be $38,500.00.

Discussion by Eric Steinman. Mike Avila moved to approve item #5. Motioned carried.

6. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for Thompson - Huestis - Maple Bioswale Maintenance. Compensation for services performed shall be $1,130.00.

Discussion by Eric Steinman. Mike Avila moved to appove item #6. Motion carried.

7. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for Spy Run Channel Improvement. Compensation for services performed shall be $4,685.00.

Discussion by Eric Steinman. Mike Avila moved to approve item #7. Motion carried.

8. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for Southtown Centre Management. Compensation for services performed shall be $2,575.00.

Discussion by Eric Steinman. Mike Avila moved to approve item #8. Motion carried.

9. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for Spy Run Basins Management. Compensation for services performed shall be $2,985.00.

Discussion by Eric Steinman. Mike Avila moved to approve item #9. Motion carried.

Absent
Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 21, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Kyle Winling, Michelle Nelson, Herb Berg, Matthew Wirtz, Theresa Rud, Patrick Zaharako, Angela Erpelding, Frank Suarez, Megan Flohr, Nathan Baggett, Matt Gray, Eric Steinman, Charlie Cochran, Mike Kiester, Kira Blacketor, Nick Jarrell.

1. Approval of Board of Public Works Minutes for the week of June 14, 2017.

Mike Avila moved to approve item #1. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

2. RECEIVE RFQ's: Resolution #104-5-31-17-1, On-Call Subsurface Utility Exploration (SUE) Services.

Bidder	
Blood Hound, LLC	
Cardno	
T-E, Incorporated	

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

3. RECEIVE BIDS: Resolution #76386, Wheelock Road Force Main Extension.

Bidder	Amount
All Star Construction	$150,655.00
Haskins Underground, Inc.	$208,300.00
Lawnscape Site Development	
Midwest Mole, Inc.	$96,075.00
Midwest Trenchless Services	$97,300.00
Precise Boring of Ohio	
Rothenberger Company	$114,645.00
S & S Directional Boring	$72,527.50
Underground Contractors	$124,650.00
Underground Solutions	
Engineer's Estimate	$141,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

4. Emergency Resolution: #104-6-21-17-1, Wildmere Combination Sewer Outfall Emergency Repair.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

5. Improvement Resolution: #0059S, Steup Avenue Improvements.

Discussion by Matt Gray.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

6. Approval of Hold Harmless Agreement between the City of Fort Wayne and The Old Fort for the use of parking lot located on the east side of Spy Run Avenue.

Discussion by Mike Kiester.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

7. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights and Signals for Resolution #0177L, 2016 District 2 & 3 Lighting Improvements, increasing the original contract price by $825.00. Including this Change Order the final contract price will be $26,205.00.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0031C, Clermont Avenue Concrete Street Repairs, decreasing the original contract price by $8,819.10. Including this Change Order the final contract price will be $160,572.90.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0158C, Memorial Way Concrete Street Reconstruction, decreasing the original contract price by $10,259.08. Including this Change Order the final contract price will be $164,315.92.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Companies for Resolution #76139, Huth Road/Rosewood/Aboite Center Road Septic Elimination, decreasing the original contract price by $4,471.55. Including this Change Order the final contract price will be $509,582.30.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

11. Approval of a sidewalk cafe between the City of Fort Wayne and Tolon Restaurant located at 614 South Harrison Street.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Tolon Restaruant for a fence around sidewalk cafe located at 614 South Harrison. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Mosiac Building Solutions for a wall mount blade sign mounted to building located at 709 Clay Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Diane McClain for Wood Privacy Fence located at 1330 Pemberton Drive. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

15. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0158C, Memorial Way Concrete Street Reconstruction as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0031C, Clermont Avenue Concrete Street Repairs as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

17. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Contract #12382, Arlington Park Phase I Concrete Reconstruction as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

18. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $21,877.00 for the week of June 21, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

19. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $269,702.00 for the week of June 21, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

20. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $5,699,474.00 for the week of June 21, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

21. Approval of City Utilities Accounting Claims in the amount of $1,715,297.74 for the week of June 14, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

22. Approval of City Utilities Accounting Claims in the amount of $1,593,117.24 for the week of June 21, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

23. Approval of Civil City Accounting Claims in the amount of $4,826,874.12 for the week of June 21, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

Meeting adjourned at 9:12 a.m.

Absent
Robert P. Kennedy, Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JUNE 28, 2017

The Stormwater Management meeting on June 28, 2017, was cancelled.

CANCELLED
MEETING CA

Robert Kennedy, Chair

Mike Avila, Member

Matthew Wirtz, Member

ATTEST:_____
Lyndsey Richards, Clerk

Date:_____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JUNE 28, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Kyle Winling, Herb Berg, Matthew Wirtz, Theresa Rud, Patrick Zaharako, Angela Erpelding, Frank Suarez, Megan Flohr, Nathan Baggett, Matt Gray, Eric Steinman, Charlie Cochran, Mike Kiester, Kira Blacketor, Nick Jarrell.

1. Approval of Board of Public Works Minutes for the week of June 21, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

2. RECEIVE BIDS: Resolution #0142C, Point Inverness Way Concrete Street Reconstruction.

Bidder	Amount
Crosby Excavating	
Hipskind Concrete	$451,786.00
Key Concrete	$427,355.00
Malott Contracting	$384,417.30
Primco, Inc.	
Engineer's Estimate	$469,973.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

3. RECEIVE BIDS: Resolution #0164P, South Hanna Retaining Wall Repair.

Bidder	Amount
Crosby Excavating	
Key Concrete	$213,110.00
Malott Contracting	$234,707.50
Primco, Inc.	
Harlow Enterprises	$196,400.00
Michael Kinder & Sons	
Engineer's Estimate	$212,779.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

4. Improvement Resolution: #0010R, Greenway - Pufferbelly Trail - State Boulevard to Fourth Street.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

5. Improvement Resolution: #0072R, Greenway - Hanna Street Trail - Burns Boulevard to US27.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

6. Approval of Professional Services Agreement between the City of Fort Wayne and Right of Way Jones for Work Order #0183N, Greenway - St Joe Center Road & Wheelock Road Trail. Compensation for services performed shall be $8,500.00.

Discussion by Jim Deathe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

7. Approval of Professional Services Agreement between the City of Fort Wayne and Clemson Engineering Hydraulics for Work Order #76003, 3RPORT Deep Dewatering Pump Station Physical Modeling. Compensation for services performed shall be $40,000.00.

Discussion by Zach Schortegen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

8. Approval of Water Contract #2016-W-0223, Aslan Passage-Section I between the City of Fort Wayne and NWM Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

9. Approval of Water Contract #2017-W-0167, Aslan Passage Section II between the City of Fort Wayne and NWM Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

10. Approval of Water Contract #2017-W-0078, The Villas of Sienna Reserve- Section I between the City of Fort Wayne and Hamilton Community Developers to construct a local water main system. This project is privately funded and outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

11. Approval of Water Contract #2017-W-0079, Magnolia Meadows Section III between the City of Fort Wayne and Hamilton Community Developers to construct a local

water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0179N, Bluffton Road Sidewalk Phase II, increasing the original contract price by $10,199.40. Including this Change Order the final contract price will be $149,649.40.

Discussion by Holly Jo.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

13. Recommendation from City Utilities Engineering to award Resolution #76386, Wheelock Road Force Main Extension to S&S Directional Boring in the amount of $72,527.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

14. Approval of Owner-Contractor Agreement #76374, Water Pollution Control Plant Secondary Clarifier 6-9 Hydraulic Improvements between the City of Fort Wayne and R.E Crosby Construction in the amount of $89,880.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

15. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0179N, Bluffton Road Sidewalk Phase II as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Midwest Trenchless Services for Resolution/Contract #66350, Westmoor Park Area Water Main Replacement as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Iseler Demolition for Resolution #66598, Redwood Chestnut Tank as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Rothenberger Company for Contract #76139, Huth Drive/Rosewood /Aboite Center Road Area Septic Elimination as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

19. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $1,056,260.00 for the week of June 28, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

20. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $852,707.00 for the week of June 28, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

21. Approval of Civil City Accounting Claims in the amount of $4,299,911.50 for the week of June 28, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

22. Approval of City Utilities Accounting Claims in the amount of $1,547,590.66 for the week of June 28, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

Meeting adjourned at 9:12 a.m.

Absent
Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

July

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JULY 5, 2017

The Stormwater Management meeting on July 5, 2017, was cancelled.

MEETING CANCELLED

_____
Robert Kennedy, Chair

_____
Mike Avila, Member

_____
Matthew Wirtz, Member

ATTEST: _____
Lyndsey Richards, Clerk

Date: _____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 5, 2017

The Board did not hold a meeting on July 5, 2017.

MEETING CANCELLED

ATTEST:_____
Lyndsey Richards, Clerk

_____
Robert Kennedy, Chair

_____
Kumar Menon, Member

_____
Mike Avila, Member

Date:_____

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JULY 12, 2017

The Stormwater Management meeting on July 12, 2017, was cancelled.

CANCELLED
MEETING CAN

_____
Robert Kennedy, Chair

_____
Mike Avila, Member

_____
Matthew Wirtz, Member

ATTEST:_____ Date:_____
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 12, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Matt Gray, Zach Schortegen, Charlie Cochran, Zach Katter, Dan Brenner, Mike Kiester, Kira Blacketor, Angela Erpelding, Landon Geiger, Patrick Zaharako, Bob Widner, Herb Berg, Patrick Zaharako, Justin Brugger, Joshua Hendricks.

1. Approval of Board of Public Works Minutes for the week of June 28, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

2. RECEIVE RFQ: Large Meter Testing and Replacement Guaranteed Savings Contract.

Received RFQ:	
Johnson Controls	To be reviewed by City Utilities.
Kokosing Construction	To be reviewed by City Utilities.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

3. RECEIVE BIDS: Resolution #0059S, Steup Avenue Improvements.

Bidder	**Amount**
Barber Construction	
Key Construction*******	$639,248.00
Underground Contractors	
Engineer's Estimate	$659,435.50

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

4. RECEIVE BIDS: Resolution #83510, Hessen Cassel, Crestmont Drive, and Commercial Road Storm Drainage Improvements.

Bidder	**Amount**
Barber Construction	
Bercot, Inc.	$132,969.00
Crosby Excavating	$118,664.80
Fox Contractors	
Haskins Underground*******	$109,235.00
Lawnscape Site Development	$112,935.73
Rothenberger Company	
Underground Contractors	$161,899.00
Engineer's Estimate	$108,135.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

5. Improvement Resolution: #0153A, Till Road Improvements.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

6. Improvement Resolution: #0156B, Grand Street Brick Street Repair.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

7. Improvement Resolution: #0199B, College Street - R/R Elevation Brick Repair.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

8. Improvement Resolution: #76351, Water Pollution Control Plant Locker Room Phase II.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

9. Improvement Resolution: #66635, Douglas: Clinton Street to Barr Street Water Main Replacement.

Discussion by Landon Geiger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

10. Approval of Purchase Agreement for Resolution #104-5-17-17-1, Intent to Sell six vacant lots located at 4812-4834 South Lafayette Street to Lafayette Improvement Association, Inc. in the amount of $100.00.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

11. Approval of Services Agreement between the City of Fort Wayne and Kreager Group for Tunnel Spoils Recycling Services. Compensation for services performed shall be $1,404,559.00.

Discussion nu Mike Kiester.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

12. Approval of Sanitary Sewer Contract #2017-S-0072, Windsor Village Phase II Sanitary between the City of Fort Wayne and Colonial Heights, LLC to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

13. Approval of Sanitary Sewer Contract #2017-S-0204, Aslan Passage Section II Sanitary between the City of Fort Wayne and NWM, Corp. to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

14. Recommendation from Transportation Engineering to award Resolution #0142C, Pointe Inverness Way to Malott Contracting in the amount of $384,417.30.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

15. Recommendation from Transportation Engineering to award Resolution #0164P, South Hanna Street Retaining Wall Repair to Harlow Enterprises in the amount of $196,400.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

16. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $189,098.00 for the week ending July 12th, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

17. Approval of City Utilities 2016 Sewer State Revolving Funds (B Disbursements) in the amount of $833,303.00 for the week of July 12, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

18. Approval of City Utilities Accounting Claims in the amount of $23,098,034.44 for the week of July 5, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

19. Approval of City Utilities Accounting Claims in the amount of $736,356.07 for the week of July 12, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

20. Approval of Civil City Accounting Claims in the amount of $7,605,260.26 for the week of July 12, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

New Business: Justin Brugger introduced new City Utilities employee, Joshua Hendricks.

Meeting adjourned at 9:15 a.m.

Absent
Robert P. Kennedy,
Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

PUBLIC HEARING MINUTES

Public Hearing Barrett Law

Resolution #0216L, Walden Addition Phase IV "Area 9" Street Lighting Improvements

July 12, 2017

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:30 A.M.

KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, Lyndsey Richards, Lindsay Haggerty, Herb Berg, Kira Blacketor, Angela Erpelding.

Kumar Menon: Good Morning, we will call to order the Board of Public Works Public Hearing for Walden Addition Phase IV Area 9, Street Lighting Improvements. My name is Kumar Menon the action Chair of the Board of Public Works, with me is Mike Avila, Board of Public Works Member. We will open up the public hearing with a presentation from the Public Works Department and then we will take public comments, and our Barrett Law Council will also have additional comments if needed.

Herb Berg: Good Morning Board, Herb Berg, Street Light Engineering. This is Phase IV, Area 9, and Walden Addition, the 4th Phase of the Barrett Law projects done in this neighborhood. We will be improving Walden Run and Marty's Hill Place lighting on each of those with LED Town & Country's, buried wire, new service points. There are 37 properties affected and estimating, we were trying to keep everything close on these 4 phases to keep the burden to the tax payers fairly well equal as we split up the 4 projects and between the 4 the largest spread is 8%, and the rest were pocket change, not much difference. We had good support from the association and we had a good turn out on the petitions. Are there any questions?

Kumar Menon: No questions from the Board, and seeing no members from the public here to ask any questions I will ask Lindsay if you have any additional comments.

Lindsay Haggerty: If anybody was wanting to carry a remonstrance petition that will be due in our office Monday, July 24th at 9:00 a.m., if we do not receive one, the project will be advertised to bid.

Kumar Menon: With that and hearing no other public comments or comments from the Department of Public Works, I will ask adjournment to this hearing.

Mike Avila: So Moved.

Kumar Menon: Second, all in favor.

Mike Avila: I.

Kumar Menon: I, with no other comments or no other business, we will adjourn the Board of Public Works Hearing Thank you.

Adjourned at: 9:36 a.m.

BOARD OF PUBLIC WORKS

Date: 7/26/17

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Robert Kennedy – Absent
Chair

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JULY 19, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Absent	
Matthew Wirtz	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Mike Avila	Board Member	Present	

Present: Matthew Wirtz, Mike Avila, and Lyndsey Richards. Frank Suarez, Ron Sheppard, Mike Kiester, Michelle Nelson, Kira Blacketor.

1. Approval of Stormwater Management Minutes for the week of June 21, 2017.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of June 21, 2017. Motion carried.

2. Approval of Owner-Contractor Agreement #83576, West State Storm Sewer Replacement between the City of Fort Wayne and Lawnscape Site Development in the amount of $45,856.25.

Mike Avila moved to approve item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #83510, Hessen Cassel & Crestmont & Commercial Road Storm Drainage Improvements to Haskins Underground in the amount of $109,235.00.

Mike Avila moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for Contract #2017-ST-0007, A&Z Parking Lot located at1220 Ruston Pass as an integral part of the City's stormwater system.

Mike Avila moved to approve item #4. Motion carried.

Meeting adjourned at 9:27 a.m.

Absent
Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 19, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Bob Widner, Ezra Broman, Herb Berg, DeWayne Nodine, Megan Flohr, Mario Trevino, Dawn Ritchie, Emily Hauter, Mark Gensic, Steve Fickle, Michelle Nelson, Frank Suarez, Kira Blacketor, Angela Erpelding, Kelly Bajic, James Woodruff, Chris Ravenscroft, Mike Kiester, Ron Sheppard, Patrick Zaharako, Matthew Wirtz, Dan Brenner.

1. Approval of Board of Public Works Minutes for the week of July 12, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

2. RECEIVE BIDS: Resolution #0010R, Greenway- Pufferbelly Trail: State Boulevard to Fourth Street.

Bidder	Amount
Brooks Construction	$827,900.00
Wayne Asphalt	
Engineer's Estimate	$602,158.50

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

3. RECEIVE BIDS: Resolution #0072R, Greenway- Hanna Street Trail- Burns Boulevard to North of US 27.

Bidder	Amount
Brooks Construction	$314,940.00
T-E, Inc.	$222,300.00
Wayne Asphalt	$213,212.00
Engineer's Estimate	$216,923.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

4. RECEIVE BIDS: Resolution #66661, 2017 Plant Filter Renovations.

Bidder	Amount
Jutte Excavating	
Mason Engineering	$232,000.00
Peerless Midwest, Inc.	
S & S Filter, LLC	
Unifilt	
Engineer's Estimate	$159,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

5. RECEIVE BIDS: Resolution #83521, 2017 Southwest Storm Drainage Improvements.

Bidder	Amount
Barber Construction	$129,204.00
Bercot, Inc.	$105,983.00
Crosby Excavating	
Haskins Underground	
Lawnscape Site Development	$72,783.00
Engineer's Estimate	$73,645.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

6. Improvement Resolution: #0192G, Glencairn Drive Curb Reconstruction.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

7. Improvement Resolution: #0167R, Smith Field Trail, Phase I.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

8. Improvement Resolution: #76301, Harrison Street Utility Improvements.

Discussion by Kelly Bajic.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

9. Improvement Resolution: #76376, Water Pollution Control Plant Pond #3 Junction Vent.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

10. Approval of Agreement between the City of Fort Wayne and Openings Mitigation Bank, Inc (OMBI) for Work Order #76356, 3RPORT - Deep Rock Tunnel & Shafts. Compensation for services performed shall be $35,728.00.

Discussion by James Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

11. Approval of Donation Agreement for the conveyance of real estate located 2015 Morris Street from Wells Fargo Bank to the City of Fort Wayne, a Muncipal Corporation, in Allen County, Indiana

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

12. Approval of Amendment #2 to Services Agreement between the City of Fort Wayne Street Department and Fort Wayne Urban League for repair and restoration of sidewalks. Compensation for services performed shall be increased by $130,000.00 , Bringing the total fee to $220,000.00.

Discussion by Kira Blacketor.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

13. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, Butler, Fairman & Seufert, CH2M Hill Engineers, Construction Support Services, DLZ Indiana, GAI Consultants and VS Engineering for Construction Inspection Services.

Discussion by Mike Kiester.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

14. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Plan Review Services. Compensation for services performed shall be a not to exceed fee of $90,000.00

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

15. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Work Order #76242, Water Pollution Control Plant Ponds #2 & #3 Sweetwater Pumpstation. Compensation for services performed shall be $147,540.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

16. Approval of Amendment #1 between City of Fort Wayne and GAI Consultants for 2017 On-Call Surveying & Drafting. Compensation for services performed shall be increased by $30,000.00 for a total not- to-exceed fee of $90,000.00.

Discussion by Kelly Bajic.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

17. Approval of Encroachment License Agreement between the City of Fort Wayne and Level, Inc. for awnings located at 919 South Harrsion Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

18. Recommendation from Transportation Engineering to award Resolution #0059S, Steup Avenue Improvements to Key Concrete in the amount of $639,248.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

19. Approval of Construction Contract for Resolution #0142C, Pointe Inverness Way between the City of Fort Wayne and Malott Contracting in the amount of $384,417.30.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

20. Approval of Construction Contract for Resolution #0164P, South Hanna Street Retaining Wall Repair between the City of Fort Wayne and Harlow Enterprises in the amount of $196,400.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

21. Approval of Owner-Contractor Agreement #75960, Wheelock Road Lift Station between the City of Fort Wayne and Underground Contractors in the amount of $ 249,250.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

22. Approval of Civil City Payroll Claims for the week ending July 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

23. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $237,936.00 for the week of July 19, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

24. Approval of City Utilities Sewer State Revolving Funds (B disbursements) in the amount of $1,751,671.00 for the week of July 19, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

25. Approval of Civil City Accounting Claims in the amount of $8,955,307.56 for the week of July 19, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

Adjourned by 9:24 a.m.

Absent
Robert P. Kennedy,
Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • JULY 26, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Absent	
Matthew Wirtz	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Mike Avila	Board Member	Present	

Present: Matthew Wirtz, Mike Avila, and Lyndsey Richards. Megan Flohr, Mario Trevino, Tim Byer, Kira Blacketor, Angela Erpelding, Michelle Nelson, Ron Sheppard, Landon Geiger, Dawn Ritchie, Kyle Winling, Mike Kiester, Patrick Rew.

1. Approval of Board of Stormwater Management Minutes for the week of July 19, 2017.

Mike Avila moved to approve item #1. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83521, 2017 Southwest Storm Drainage Improvements to Lawnscape Site Development in the amount of $72,783.00.

Mike Avila moved to approve item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Fleming Excavating for Resolution #83508, Brantford Court Culvert Replacement, decreasing the original contract price by $2,745.98. Including this Change Order the final contract price will be $68,815.89.

Mike Avila moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Resolution #83508, Brantford Court Culvert Replacement as an integral part of the City's stormwater system.

Mike Avila moved to approve item #4. Motion carried.
Meeting adjourned at 9:12 a.m.

Absent
Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • JULY 26, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Megan Flohr, Mario Trevino, Tim Byer, Kira Blacketor, Angela Erpelding, Michelle Nelson, Ron Sheppard, Landon Geiger, Dawn Ritchie, Kyle Winling, Mike Kiester, Patrick Rew.

1. Approval of Board of Public Works Minutes for the week of July 19, 2017.

2. Approval of Public Hearing Minutes for July 12, 2017 for project #0216L, Walden Addition Phase IV, Area 9, Street Lighting Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

3. RECEIVE BIDS: Resolution #66635, Douglas: Clinton to Barr Street Water Main Replacement.

Bidder	Amount
All Star Construction	$86,425.00
Lawnscape Site Development	
Midwest Mole	
Midwest Trenchless Services	$94,600.00
Rothenberger Company	
Engineer's Estimate	$80,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

4. Improvement Resolution: #0178S, 2017 Miscellaneous Construction Package North.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

5. Approval of License Agreement with the Fort Wayne-Allen County Airport Authority for the placement of the Smith Field Trail, Work Order #0167R, on Smith Field Airport land.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

6. Approval of Non-Standard Street Name Plaque between the City of Fort Wayne and Westchester Glens Community Association for non-standard street name signs to be placed upon City Street Light Poles, Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

7. Approval of Subdivision Plat for Lot #82 and Part of Lot #81 in Lakewood Park, Section B. The plat consists of 1 lot and is located in Wayne Township, Section 27.

Discussion by Patrick Rew.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

8. Recommendation from Transportation Engineering to reject all bids for Resolution #0010R, Greenway-Pufferbelly Trail-State Boulevard to Fourth Street.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

9. Recommendation from City Utilities Engineering to reject all bids for Resolution #66661, 2017 Plant Filter Renovations.

Discussion by Mike Kiester.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

10. Recommendation from Transportation Engineering to award Resolution #0072R, Greenway-Hanna Street Trail-Burns Boulevard to US 27 to Wayne Asphalt in the amount of $213,212.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

11. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Resolution #76210, Creighton Home Sewer Rehabilitation and Separation, decreasing the original contract price by $26,744.08. Including this Change Order the final contract price will be $102,125.92.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

12. Approval of Construction Contract for Resolution #0059S, Steup Avenue Improvements between the City of Fort Wayne and Key Concrete in the amount of $639,248.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

13. Approval of recommendation from City Utilities Engineering to accept the work performed by Midwest Mole for Contract #66446, West Hamilton Railroad Crossing Water Main Extension as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

14. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2016-W-0188, Morgan Creek Section VI as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

15. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2016-S-0291, Morgan Creek Section VI as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2017-S-0001, Whisper Rock Section IV as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Dozer Werks for Contract #2016-S-0346, Lake Pointe -Block B as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

18. Approval of City Utilities Accounting Claims in the amount of $28,953,477.84 for the week of July 19, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

19. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $21,797.00 for the week ending July 26, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

20. Approval of payment for City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $488,150.00 for the week of July 26, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

21. Approval of payment for City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $327,959.00 for the week ending July 26, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

22. Approval of Civil City Accounting Claims in the amount of $4,909,418.47 for the week of July 24, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

23. Approval of City Utilities Accounting Claims in the amount of $3,625,143.17 for the week of July 26, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

Meeting adjourned at 9:09 a.m.

Absent
Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

Aug

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • AUGUST 2, 2017

The Stormwater Management meeting on August 2, 2017, was cancelled.

MEETING CANCELLED

_____
Robert Kennedy, Chair

_____
Mike Avila, Member

_____
Matthew Wirtz, Member

ATTEST:_____
Lyndsey Richards, Clerk

Date:_____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 2, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Frank Suarez, Joe Welch, Dan Brenner, Ezra Broman, Mike Kiester, Patrick Zaharako, Kira Blacketor, Nick Jarrell, Michelle Nelson, Holly Jo Petzak, Kyle Winling, Bob Widner, Seth Weinglass, Megan Flohr, Patrick Rew, Angela Erpelding, Mario Trevino, Ron Sheppard, DeWayne Nodine.

1. Approval of Board of Public Works Minutes for the week of July 26, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0153A, Till Road Improvements.

Bidder	Amount
Bercot Construction	
Brooks Construction	
Fox Contractors	
Maso, LLC	
Primco, Inc.	$631,070.74
Engineer's Estimate	$269,452.50

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #0156B, Grand Street Brick Street Repair.

Bidder	Amount
Key Concrete	$202,060.00
Malott Contracting	
Engineer's Estimate	$251,631.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #0192G, Glencairn Drive Curb Reconstruction.

Bidder	Amount
Key Concrete	$56,172.60
Malott Contracting	
Dr. Matthews Construction Concepts	
Engineer's Estimate	$61,646.40

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

5. RECEIVE BIDS: Resolution #0199B, College Street R/R Elevation

Bidder	Amount
Key Concrete	$87,959.00
Malott Contracting	
Engineer's Estimate	$89,778.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

6. Improvement Resolution: #104-8-2-17-1, Purchase of County Property in 1700 Block of Nuttman Avenue.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

7. Improvement Resolution: #104-8-2-17-2, Mitigation Site Purchase.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

8. Improvement Resolution: #104-8-2-17-3, Property Purchase for Summit Pump Station.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

9. Improvement Resolution: #104-8-2-17-4, establishing a waiver procedure for the City's underground and buried utilities district.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

10. Approval of Amendment to Resolution #83-105-11 for the Neighborhood Street Calming Policy.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

11. Approval of Subdivision Plat for the Amended Secondary Plat of Lot 22 in Eastland Gardens, Section A. The plat consists of 1 lot and is located in Adams Township, Section 30.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

12. Approval of Sanitary Sewer Contract #2017-S-0280, Fox Hollow Section II between the City of Fort Wayne and NWM Corp. to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

13. Approval of Sanitary Sewer Contract #2017-S-0033, Habitat for Humanity located at 4747 Lima Road between the City of Fort Wayne and Habitat for Humanity of Greater Fort Wayne, Inc. to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

14. Approval of Services Agreement between the City of Fort Wayne and Kronos for 56 hours of Solution Services Reporting and 1500 Training Points. Compensation for services performed shall be $11,430.00.

Discussion by Joe Welch.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

15. Recommendation from City Utilities Engineering to award Resolution #66635, Douglas: Clinton to Barr Street Water Main Replacement to All Star Construction & Excavating in the amount of $86,425.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

16. Approval of Construction Contract for Resolution #0072R, Greenway-Hanna Street Trail-Burns Blvd to US 27 between the City of Fort Wayne and Wayne Asphalt in the amount of $213,212.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

17. Approval of Owner-Contractor Agreement # 76386, Wheelock Road Force Main Extension between the City of Fort Wayne and S&S Directional Boring in the amount of $72,527.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

18. Approval of Owner-Contractor Agreement #76242, Water Pollution Control Plant Ponds #2 & #3 Sweetwater Pump Station between the City of Fort Wayne and Mason Engineering & Construction in the amount of $1,561,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Project Design and Piping for Resolution #66435, Chlorine Dioxide Generator Improvements, decreasing the original contract price by $45,273.44. Including this Change Order the final contract price will be $673,526.56.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Miller Pipeline Corporation for Resolution #76049, 2015 Cured in Place Pipe Package #1 Small & Medium Diameter, decreasing the original contract price by $273,755.29. Including this Change Order the final contract price will be $3,970,760.46.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

21. Approval of Change Order #1 & Final between the City of Fort Wayne and R.G. Zachrich Construction for Resolution #76102, Glendale Road Lift Station, decreasing

the original contract price by $32,183.86. Including this Change Order the final contract price will be $1,295,915.89.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Contracting for Resolution #76215, 2016 General Manhole Rehabilitation, decreasing the original contract price by $9,579.00. Including this Change Order the final contract price will be $118,093.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

23. Approval of Encroachment License Agreement between the City of Fort Wayne and James Todoran for a Blade sign over sidewalk located at 129 West Main Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

24. Approval of City Utilities Payroll Claims for the week ending July 22, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

25. Approval of Civil City Payroll Claims for the week ending July 22, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

26. Approval of Civil City Payroll Claims for the week ending July 31, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

27. Approval of City Utilities Payroll Claims for the week ending July 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

28. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $50,034.00 for the week of August 2, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

29. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $258,457.00 for the week of August 2, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

30. Approval of 2016 Sewer State Revolving Funds (B disbursements) in the amount of $121,795.00 for the week of August 2, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

31. Approval of Civil City Accounting Claims in the amount of $4,805,009.23 for the week of July 31, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

32. Approval of City Utilities Accounting Claims in the amount of $2,966,417.69 for the

week of August 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • AUGUST 9, 2017

The Stormwater Management meeting on August 9, 2017, was cancelled.

CANCELLED
MEETING CAN

_____
Robert Kennedy, Chair

_____
Mike Avila, Member

_____
Matthew Wirtz, Member

ATTEST:_____
Lyndsey Richards, Clerk

Date:_____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 9, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Holly Jo Petzak, Dawn Ritchie, Kira Blacketor, Megan Flohr, Kelly Bajic, Kristen Buell, Eric Kleinrichert, Yolain Melkiord Nguema Ndong, Jon Hall, Mark Baumgartner, Nick Rupley, Angela Erpelding, Ron Sheppard, Mike Kiester, Connie Burnett, Herb Berg, Frank Suarez, Kevin Kilbane.

1. Approval of Board of Public Works Minutes for the week of August 2, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0167R, Smith Field Trail- Phase I

Bidder	Amount
API Construction	$776,800.00
Brooks Construction	
Bunn, Inc.	$598,210.48
Eagle Fence	
Wayne Asphalt	
Engineer's Estimate	$771,500.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. Improvement Resolution: #0227N, Fairfield Avenue Phase III Street Light Improvements.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

4. Approval of Supplemental Agreement #2 between the City of Fort Wayne and The Worden Group for services required for right-of-way appraising, for Work Order#12014, St. Joe Center Road- North Clinton Street to Campus Court in the amount of $30,650.00.

Discussion by Connie Burnett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

5. Approval of Supplemental Agreement #2 between the City of Fort Wayne and Rita Ann Gabriel and Associates for services required for right-of-way appraising, for Work Order #12014, St. Joe Center Road-North Clinton Street to Campus Court, the new contract price will be $15,675.00.

Discussion by Connie Burnett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

6. Approval of Easement Agreement between the City of Fort Wayne and NIPSCO to relocate a gas main line across City owned property located just south of West State Boulevard and just east of North Clinton Street.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis for Resolution #76283, Design and Contract services for the Water Pollution Control Plant East Network Ring. Compensation for services performed shall be increased by $5,000.00 bringing the total fee to $25,000.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0148D, Northside Neighborhood Alley Reconstruction, decreasing the original contract price by $11,620.90. Including this Change Order the final contract price will be $62,468.60.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

9. Recommendation from Transportation Engineering to award Resolution #0156B, Grand Street Brick Street Repair to Key Concrete in the amount of $202,060.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

10. Recommendation from Transportation Engineering to award Resolution #0192G, Glencairn Drive Curb Reconstruction to Key Concrete in the amount of $56,172.60.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

11. Recommendation from Transportation Engineering to award Resolution #0199B, College Street - R/R Elevation Brick Repair to Key Concrete in the amount of $87,959.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

12. Approval of Construction Contract for Resolution #0192G, Glencairn Drive Curb Reconstruction between the City of Fort Wayne and Key Concrete in the amount of $56,172.60.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

13. Approval of Construction Contract for Resolution #0199B, College Street - R/R Elevation Brick Repair between the City of Fort Wayne and Key Concrete in the amount of $87,959.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

14. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0148D, Northside Neighborhood Alley Reconstruction as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

15. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating for Resolution #104-2-1-17-1, Wayne Trace - Tillman Road Area Allen County Regional Water & Sewer District- Sanitary Sewer Transfer as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

16. Approval of recommendation from City Utilities Engineering to accept the work performed by IronClad Excavating for Contract #2016-S-0371, Bonterra Apartments as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

17. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $9,856.00 for the week of August 9, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

18. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $877,256.00 for the week of August 9, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

19. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $19,474.00 for the week of August 9, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

20. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $1,579,053.00 for the week of August 9, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

21. Approval of Civil City Accounting Claims in the amount of $3,569,458.99 for the week of August 9, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

22. Approval of City Utilities Accounting Claims in the amount of $792,868.97 for the week of August 9, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

23. Approval of City Utilities Accounting Claims in the amount of $724,357.08 for the week of January 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

Absent
Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • AUGUST 16, 2017

The Stormwater Management meeting on August 16, 2017, was cancelled.

MEETING CANCELLED

_____
Robert Kennedy, Chair

_____
Mike Avila, Member

_____
Matthew Wirtz, Member

ATTEST:_____ Date:_____
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 16, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Mario Trevino, Mark Gensic, Ezra Broman, Megan Flohr, Nick Rupley, Bob Widner, James Woodruff, Ron Sheppard, Mike Kiester, Adam Beougher, Andi Adams, Brian Kiess, Kevin Okleshen, Therese Brown.

1. Approval of Board of Public Works Minutes for the week of August 9, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

2. RECEIVE BIDS: Resolution #0178S, 2017 Miscellaneous Construction Package- North.

Bidder	Amount
Key Concrete	$272,064.00
Malott Contracting	$291,972.75
Smitty's Concrete Services	
Engineer's Estimate	$281,637.75

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

3. RECEIVE BIDS: Resolution #0216L, Walden Phase IV, Area 9, Street Lighting Improvements.

Bidder	Amount
Key Concrete	$39,750.00
Engineer's Estimate	$39,150.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

4. RECEIVE BIDS: Resolution #76301, Harrison Utility Improvements.

Bidder	Amount
API Construction	$3,066,965.00
Atlas Excavating	$6,664,586.00
Crosby Excavating	$3,222,493.00
Dunigan Brothers	$3,877,939.90
Fox Contractors	$3,997,176.00
Malott Contracting	
Rothenberger Company	
Engineer's Estimate	$2,217,960.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

5. Improvement Resolution: #0154A, Getz Road & Constitution Drive Intersection Improvements.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

6. Improvement Resolution: #0223S, 4800 Old Mill Road Sidewalk Improvements.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

7. Improvement Resolution: #12417, Maysville Road Widening.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

8. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Work Order #76266, St. Joe Interceptor Rehabilitation, Phase I. Compensation for services performed shall be $79,866.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

9. Approval of Subdivision Plat for the Replat of Lot 160, Hacienda Village, Section H. The plat consists of 1 lot and is located in St. Joseph Township, Section 26.

Item will be on the next meeting agenda. No presenter showed up.

RESULT:	**TABLED [UNANIMOUS]**	**Next: 8/30/2017 9:00 AM**
MOVER:	Mike Avila, Board Member	
SECONDER:	Kumar Menon, Utility Director	
AYES:	Menon, Avila	
ABSENT:	Kennedy	

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Resolution #76298, Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Working Shaft Site Access Improvements. Compensation for services performed shall be increased by $11,842.00, bringing the total fee to $98,942.00.

Discussion by James Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Hard Rock Concrete Cutters for Resolution #0137S, 2017 Sidewalk Trip Hazard Elimination, decreasing the original contract price by $2.00. Including this Change Order the final contract price will be $74,998.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

12. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby for Resolution #76037, Smith Road Lift Station, decreasing the original contract price by $62,569.00. Including this Change Order the final contract price will be $1,439,901.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Sons for Resolution #76299, Water Pollution Control Plant Administration Building Boiler Replacement, decreasing the original contract price by $1,984.00. Including this Change Order the final contract price will be $117,852.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

14. Recommendation from Transportation Engineering to award Resolution #0167R, Smith Field Trail, Phase I to Bunn, Inc. in the amount of $598,210.48.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

15. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hard Rock Concrete Cutters for Contract #0137S, 2017 Sidewalk Trip Hazard Elimination as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Redevelopment Commission Resolution #2017-02, Grand Wayne Center Streetscape Improvements as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2017-W-0001, Whisper Rock Section IV as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2017-W-0053, Edenbridge Section I as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

19. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Contract #76210, Creighton Home Sewer Rehabilitation and Separation as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

20. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $13,395.00 for the week of August 16, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

21. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $176,636.00 for the week of August 16, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

22. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $9,654.00 for the week of August 16, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

23. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $45,193.00 for the week of August 16, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

24. Approval of City Utilities Payroll Claims for the week ending August 5, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

25. Approval of Civil City Payroll Claims in the amount of $3,643,140.51 for the week of August 14, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

26. Approval of Civil City Accounting Claims in the amount of $3,751,905.77 for the week of August 16, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

27. Approval of City Utilities Accounting Claims in the amount of $2,447,936.39 for the week of August 16, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila
ABSENT:	Kennedy

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila, Member

PUBLIC HEARING MINUTES

Public Hearing Barrett Law

Resolution #0223S, 4800 Old Mill Road Sidewalk Improvements

August 16, 2017

Kumar Menon: Good morning we will call to order the Board of Public Works for August 16, 2017. I am acting chair of the board Kumar Menon, with me are Mike Avila and we are going to be doing a public hearing a preliminary hearing to talk about sidewalk improvements along the east side of 4800 block Old Mill Road between west Sherwood Terrace and W Pettit Ave and we will have the Board of Works staff talk about the project and then we will open it up to public hearing and comments from anyone that wants to chat about it. Ezra you're up.

Ezra Broman: Good morning board Ezra Broman from Engineering Transportation Services. Like you said this is a one block project in the 4800 Block of Old Mill. I believe it goes from a 4727 address to a 4800 address. It spans between West Sherwood Terrace and West Pettit Avenue. We did have a homeowner originate this petition she got, there is 8 homeowners on this block and she got 5 of them to sign which makes it a valid, she needs 51 percent of the signatures that block to sign. So she has a valid petition as it stands now. It's basically a simple removal and replacement of existing poor conditioned sidewalks, stuff that has broken down, things that have trip edges, things that are sloped in the wrong direction and it includes some portions of walks through drive approaches, which would be considered a residential drive approach it's a little bit thicker. Like I said we have baring any remonstration, any remonstration petitions need to be received by the Board of Works no later than 8:00am on August 28, 2017. In order for that to be valid remonstrance you need 51 percent of the homeowners on that same block to sign the remonstrance petition. Barring any of that I can open up the floor to.

Kumar Menon: Any comments from the public anyone who wants to speak on this issue. Seeing none I will propose that we close this preliminary hearing and I'll take a motion to adjourn the meeting.

Mike Avila: So Moved

Kumar Menon: Second. All in favor.

Kumar Menon and Mike Avila: I, I.

Kumar Menon: With no other comments or other business, we will adjourn this public hearing. Thank you.

Next page: Signature page

BOARD OF PUBLIC WORKS

Date: 11/8/17

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Robert P. Kennedy - Absent

8/16/17

Meeting minuts for 8-16-17 were approved on 11-8-17
LR

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • AUGUST 23, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Frank Suarez	PIO	Present	
Mike Kiester	CUE Manager	Present	

1. Approval of Board of Stormwater Management Minutes for the week of July 26, 2017.

Matthew Wirtz moved to approve item #1. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #83374, Olladale Drive Stormwater Improvements, decreasing the original contract price by $2,979.65. Including this Change Order the final contract price will be $65,909.92.

Mike Avila moved to approve item #2. Motion carried.

3. Approval of Owner-Contractor Agreement #83510, Hessen Cassel, Crestmont Drive, & Commercial Road Storm Drainage Improvements between the City of Fort Wayne and Haskins Underground in the amount of $109,235.00.

Matthew Wirtz moved to approve item #3. Motion carried.

Meeting adjourned 9:24 a.m.

Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 23, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Angela Erpelding, Steve Gillette, Jessica Bucher, DeWayne Nodine, Herb Berg, Ron Sheppard, Mike Kiester, Jon Weirick, Ezra Broman, Kyle Winling, Dan Brenner, Patrick Rew, Dawn Ritchie, Nick Rupley, Holly Jo Petzak, Tim Byer, Mario Trevino, Russell Garriott, Frank Suarez, Zach Schortegen.

1. Approval of Board of Public Works Minutes for the week of August 16, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0227N, Fairfield Avenue Phase III Street Lighting Improvements.

Bidder	**Amount**
Key Concrete	$294,239.00
Shambaugh & Son	$351,755.00
Engineer's Estimate	$271,190.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. Improvement Resolution: #76283, Water Pollution Control Plant East Network Ring Improvements.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

4. Improvement Resolution: #0157U, 2017 Public Sidewalk Curb Ramp Package.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

5. Improvement Resolution: #0204S, Miscellaneous Construction Package South.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

6. Improvement Resolution: #0218S, Forest Ridge Sidewalk Connection.

Discussion by Holly Jo Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

7. Improvement Resolution: #0228A, Pavement Sealing.

Discussion by Holly Jo Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

8. Improvement Resolution: #0229T, Traffic Fiber Relocation.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

9. Resolution #104-8-23-17-1, Intent to sell vacant lot located at 2605 South Anthony Boulevard.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

10. Approval of Subdivision Plat for the Replat of Lot 160, Hacienda Village, Section H. The plat consists of 1 lot and is located in the St. Joseph Township, Section 26.

Discussion by Patrick Rew.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

11. Recommendation from Transportation Engineering to reject all bids for Resolution #0153A, Till Road Improvements.

Discussion by Robert P. Kennedy on behalf of Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Resolution #76189, Water Pollution Control Plant Digester 3 & 4 Improvements Project. Compensation for services performed shall be increased by $32,666.00, bringing the new total fee to $652,547.00.

Discussion by Zach Schortegen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

13. Approval of Change Order #1 between the City of Fort Wayne and Geiger Excavating for Resolution #75940, Upper Ely Interceptor Phase IV, increasing the original contract price by $131,491.32. Including this Change Order the new contract price will be $1,321,491.32.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0144P, Maplecrest Road Median Improvements, decreasing the original contract price by $892.00. Including this Change Order the final contract price will be $89,878.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0147U, 2017 Public Sidewalk Curb Ramp Package South, decreasing the original contract price by $22,938.50. Including this Change Order the final contract price will be $189,540.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

16. Approval of Construction Contract for Resolution #0156B, Grand Street Brick Street Repair between the City of Fort Wayne and Key Concrete in the amount of $202,060.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

17. Approval of Construction Contract for Resolution #0167R, Smith Field Trail, Phase I between the City of Fort Wayne and Bunn Excavating, Inc. in the amount of $598,210.48.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

18. Approval of Sanitary Sewer Contract #2017-S-0234, Wellington Reserve Section IV between the City of Fort Wayne and Fall Creek Development to construct a local

sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

19. Approval of Water Contract #2017-W-0161, Wellington Reserve Section IV between the City of Fort Wayne and Fall Creek Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

20. Recommendation from Transportation Engineering to award Resolution #0216L, Walden Phase IV Area 9 Street Lighting Improvements to Key Concrete in the amount of $39, 750.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

21. Recommendation from Transportation Engineering to award Resolution #0178S, 2017 Miscellaneous Construction Package North to Key Concrete in the amount of $272,064.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Boughter Investments for an existing parking lot located at 5150 W Jefferson Boulevard. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Archbishop Noll Catholic Center for Illuminated blade sign located at 915 South Clinton Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

24. Approval of Encroachment License Agreement between the City of Fort Wayne and Boughter Investments for an existing sign located at 5150 West Jefferson Boulevard. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

25. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0147U, 2017 Public Sidewalk Curb Ramp Package South as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

26. Approval of recommendation from City Utilities Engineering to accept the work performed by Shambaugh & Sons for Resolution # 76299 , Water Pollution Control Plant Administration Building Boiler Replacement as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

27. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $44,289.00 for the week of August 23, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

28. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $38,575.00 for the week ended August 23, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

29. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $21,262.00 for the week of August 23, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

30. Approval of City Utilities 2016 Sewer State Revolving Funds in the amount of $136,728.00 for the week of August 23, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

31. Approval of Civil City Accounting Claims in the amount of $5,346,411.98 for the week of 08/23/2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

32. Approval of City Utilities Accounting Claims in the amount of $1,636,520.31 for the week ending August 23, 2017.

Meeting adjourned at 9:20 a.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

Robert P. Kennedy,
Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • AUGUST 30, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Ron Sheppard	CUE	Present	
Patrick Joley	DVS	Present	
Michelle Nelson	Manager	Present	
Mike Kiester	CUE	Present	
Frank Suarez	PIO	Present	

1. Approval of Board of Stormwater Management Minutes for the week of August 23, 2017.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of August 23, 2017. Motion carried.

2. Approval of Storm Sewer Contract #2016-ST-0243, between the City of Fort Wayne Board of Stormwater Management and Coves of Northbrook, LLC to Construct a Public Storm Sewer System . Project is public & private funded and located inside the City.

Discussion by Patrick Joley. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Storm Sewer Contract #2016-ST-0089, Carrington Pointe Phase III, located at 7203 Hugenard Road, between the City of Fort Wayne Board of Stormwater Management and Sun Carrington Pointe, LLC. The project is privately funded and located inside the City.

Discussion by Patrick Joley. Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of Contract #2017-ST-0101, 1710 St. Joe Drive between the City of Fort Wayne Board of Stormwater Management and ProFed Federal Credit Union to construct a local storm drainage system. This project is privately funded and located inside the city.

Discussion by Patrick Joley. Mike Avila moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for Contract #83374, Olladale Drive Stormwater Improvements as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #5. Motion carried.

Meeting adjourned at 9:21 a.m.

Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey J Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • AUGUST 30, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Rick Seals, Patrick Zaharako, Frank Suarez, Nathan Baggett, Matthew Wirtz, Holly Jo Petzak, James Woodruff, John Clark, Mike Kiester, Mario Trevino, Patrick Joley, Tim Byer, Herb Berg, Shan Gunawardena, Chris Ravenscroft, Wendy Reust, Ron Sheppard, Angela Erpelding.

1. Approval of Board of Public Works Minutes for the week of August 23, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0010R, Greenway-Pufferbelly Trail: State Boulevard to Fourth Street.

Bidder	Amount
Brooks Construction	$729,905.00
Bunn Excavating	
Crosby Excavating	$602,651.50
Malott Contracting	
Engineer's Estimate	$561,766.50

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. Improvement Resolution: #66690, Three Rivers Filtration Plant Roofing Repairs Project.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

4. Improvement Resolution: #76415, Water Pollution Control Plant Helical Pier Caps.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

5. Approval of Supplemental Agreement #8 between the City of Fort Wayne and GAI Consultants for additional geotechnical engineering services for Work Order #12227, Dupont Road Improvements between Lima and Coldwater Roads in the amount of $7,200.00.

Discussion by Shan Gunawardena.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

6. Approval of Standard Joint Funding Agreement 18MNF0000006 between the City of Fort Wayne and U. S. Department of Interior U.S. Geological Survey for the operation and maintenance of three stream gauges near the Fort Wayne area located on the St. Joseph River at Parnell, the Maumee at Columbia and the Maumee River at Coliseum Boulevard in the amount of $26,400.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis U.S. for the On-Call Sewer Rehabilitation Services 2016-2017. Compensation for services performed shall be increased by $20,000.00, bringing the not to exceed fee to $80,000.00.

Discussion by Wendy Reust.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

8. Approval of Interlocal Agreement between the City of Fort Wayne and Leo Cedarville Regional Sewer District for sanitary building sewer at the Honeysuckle Filtration Plant in the amount of $6,300.00 plus inspection and monthly sewer fees.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

9. Approval of Water Contract #2014-W-0047, Chapman's Bridge Section V between the City of Fort Wayne and SJ Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by Rick Seals.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

10. Approval of Sanitary Sewer Contract #2017-S-0237, The Tube Car Wash located at 6326 Illinois Road between the City of Fort Wayne and The Tunnel on Illinois, LLC to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by Rick Seals.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Crosby Excavating for Resolution #75928 Hillcrest Area Improvements increasing the original contract price by $51,338.01. Including this Change Order the final contract price will be $3,080,950.86.

Discussion by Ron Sheppard.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Henry Electric for Resolution #76125, Marzane & Stoney Creek Lift Station Improvements, decreasing the original contract price by $10,000.00. Including this Change Order the final contract price will be $216,500.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Layne Inliner for Resolution #76058, 2015 Cured In Place Piping Package #3 Small & Medium Diameter, decreasing the original contract price by $415,487.61. Including this Change Order the final contract price will be $2,820,275.89.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

14. Recommendation from Transportation Engineering to award Resolution #0227N, Fairfield Avenue Phase III Street Lighting Improvements to Key Concrete in the amount of $294,239.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

15. Approval of Construction Contract for Resolution #0216L, Walden Phase IV Area 9 Street Lighting Improvements between the City of Fort Wayne and Key Concrete in the amount of $39,750.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

16. Approval of Owner-Contractor Agreement #66635, Douglas: Clinton to Barr Street Water Main Replacement between the City of Fort Wayne and All Star Construction & Excavating in the amount of $86,425.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2017-W-0097, Sycamore Lakes Section V as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

18. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of $2,857.08.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

19. Approval of City Utilities Payroll Claims for the period ending August 19, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

20. Approval of Civil City Payroll Claims for the week of August 19, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

21. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $1,218,588.00 for the week of August 30, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

22. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $106,648.00 for the week of August 30, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

23. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $58,357.00 for the week of August 30, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

24. Approval of Civil City Accounting Claims in the amount of $2,157,834.46 for the week of August 30, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

25. Approval of City Utilities Accounting Claims in the amount of $5,636,039.84 for the week of August 30, 2017

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy,
Chairman

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Kumar Menon, Member

Mike Avila, Member

Sept

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • SEPTEMBER 6, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Michelle Nelson, Ron Sheppard, Mike Kiester, Kira Blacketor, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of August 30, 2017.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of August 30th, 2017. Motion carried.

2. Approval of Change Order #1 and Final between the City of Fort Wayne and Haskins Underground for Resolution #83485, Stony Run Bank Improvements decreasing the original contract price by $6,669.00. Including this Change Order the final contract price will be $93,256.00.

Mike Avila moved to approve item #2. Motion carried.

3. Approval of Owner-Contractor Agreement #83521, 2017 Southwest Storm Drainage Improvements between the City of Fort Wayne and Lawnscape Site Development in the amount of $72,783.00.

Matthew Wirtz moved to approve item #3. Motion carried.

Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 6, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Kira Blacketor, John Clark, Matthew Wirtz, Mark Gensic, Frank Suarez, Zachary Katter, James Woodruff, Ron Sheppard, Nick Rupley, Michelle Nelson, Mike Avila, Shan Gunawardena, Jon Weirick, Adam Beougher, Tim Byer, Jessica Bucher, Angela Erpelding, Mike Kiester, Patrick Zaharako, Mario Trevino, Holly Jo Petzak, Kyle Winling, Chris Ravenscroft.

1. Approval of Board of Public Works Minutes for the week of August 30, 2017.

Mike Avila moved to approve Board of Public Works Minutes for the week of August 30, 2017. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0154A, Getz Road and Constitution Drive Intersection Improvements.

Bidder	**Amount**
Brooks Construction	
E & B Paving	$222,677.00
Hipskind Concrete	$264,600.00
Engineer's Estimate	$154,435.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #0229T, Traffic Fiber Relocation.

Bidder	**Amount**
Baseline NXC	$44,045.00
MWM, Inc.	
TGB Unlimited	
Engineer's Estimate	$65,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #76351, Water Pollution Control Plant Locker Room Phase II.

Bidder	Amount
Atlas Excavating	
C3 Construction Services, LLC	$130,528.00
Hamilton Hunter Builders, Inc.	$140,000.00
Ottenweller Contracting	
Shamabugh & Son	$132,606.00
Engineer's Estimate	$120,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

5. Interlocal Agreement between City of Fort Wayne and INDOT to coat all traffic poles Bronze in the Central Business District. This work will be along US 27 (Clinton and Lafayette Streets) and be done as part of INDOT's US 27 resurfacing and traffic signal modification project. INDOT will participate up to $50,000.00 for this project.

Discussion by Shan Gunawardena.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Fink Engineering for On-call Services for Water Pollution Control Plant and Three Rivers Filtration Plant Industrial Control Systems. Compensation for services performed shall be $20,000.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

7. Approval of Change Order #2 & Final between the City of Fort Wayne and Crosby

Excavating for Resolution #76089, South Maumee Relief Sewer, increasing the original contract price by $242,997.49. Including this Change Order the Final contract price will be $6,706,620.56.

Discussion by Adam Beougher.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

8. Approval of Change Order #2 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0171R, Pemberton Levee Trail, increasing the original contract price by $11,528.18. Including this Change Order the new contract price will be $192,033.18.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

9. Approval of Change Order # One & Final between the City of Fort Wayne and Insituform Technologies USA for Resolution #76213, 2016 Rothman-Tamarack Cured in Place Piping, decreasing the original contract price by $14,861.60. Including this Change Order the final contract price will be $724,063.20.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Contracting for Resolution #75988, St. Mary's Interceptor Manhole Rehabilitation, decreasing the original contract price by $5,843.80. Including this Change Order the final contract price will be $162,372.20.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Wisel Enterprises for Resolution #75998, Stanley Avenue & Kensington Boulevard Sewer & Drainage Improvements, decreasing the original contract price by $21,650.36. Including this Change Order the final contract price will be $77,969.64.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0059S, Steup Avenue Improvements, decreasing the original contract price by $14,913.50. Including this Change Order the new contract price will be $624,334.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

13. Recommendation from Transportation Engineering to award Resolution #0010R, Greenway - Pufferbelly Trail, State Boulevard to Fourth Street to Crosby Excavating in the amount of $602,651.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

14. Approval of Construction Contract for Resolution # 0178S, 2017 Miscellaneous Construction Package North between the City of Fort Wayne and Key Concrete in the amount of $272,064.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

15. Approval of Construction Contract for Resolution #0227N, Fairfield Avenue Phase III street lighting Improvements between the City of Fort Wayne and Key Concrete in the amount of $294,239.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0059S, Steup Avenue Improvements as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

17. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #0144P, Maplecrest Road Median Improvement as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Miller Pipeline Corporation for Contract #76049, 2015 Cured In Place Piping Package #1- Small and Medium Diameter, as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Insituform Technologies for Contract #76050, 2015 Cured In Place Piping Package #2 Small & Medium Diameter as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

20. Approval of Civil City Accounting Claims in the amount of $4,507,357.74 for the week of September 4, 2017.

Meeting adjourned at 9:13 a.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

Robert P. Kennedy,
Chairman

Absent
Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • SEPTEMBER 13, 2017

The Stormwater Management meeting on September 13, 2017, was cancelled.

CANCELLED
MEETING CAN

Robert Kennedy, Chair

Mike Avila, Member

Matthew Wirtz, Member

ATTEST: _____
Lyndsey Richards, Clerk

Date: _____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 13, 2017

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Herb Berg, Ezra Broman, Michael Saadah, Patrick Zaharako, Shan Gunwardena, Brad Fisher, Angela Erpelding, Chris Beebe, Matthew Wirtz, Mark Gensic, Kira Blacketor, Kevin Okleshen, Mario Trevino, Jessica Bucher, DeWayne Nodine, Michelle Nelson, Ron Sheppard, Mike Kiester, Kristen Buell, Brian Kiess, AnneMarie Smrchek, Megan Flohr, James Woodruff, Lisa Ramos, Matt Gray, Jon Weirick, Tim Byer.

1. Approval of Board of Public Works Minutes for the week of September 6, 2017.

Mike Avila moved to approve Board of Public Works Minutes for the week of September 6, 2017. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

2. RECEIVE BIDS: Resolution #0157U, 2017 Public Sidewalk Curb Ramp Package.

Bidder	Amount
Key Concrete	$309,224.00
Engineer's Estimate	$319,645.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

3. RECEIVE BIDS: Resolution #0204S, 2017 Miscellaneous Construction Package South.

Bidder	Amount
Key Concrete	$295,850.00
Malott Contracting	$330,397.50
Smitty's CRD Concrete Services	$312,016.00
Engineer's Estimate	$321,960.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

4. RECEIVE BIDS: Resolution #0218S, Forest Ridge Sidewalk Connection.

Bidder	**Amount**
Bomack Construction	$63,000.00
Garcia Concrete	
Hipskind Concrete	
Key Concrete	$61,295.00
Malott Contracting	$46,805.00
MS Concrete	$41,201.00
Engineer's Estimate	$60,086.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

5. RECEIVE BIDS: Resolution #76283, Water Pollution Control Plant East Network Ring Improvements.

Bidder	**Amount**
Baseline NXC, LLC	$79,287.00
L-A Electric	$87,350.00
Pinpoint Directional Drilling	$57,078.00
Shambaugh & Son	$106,925.00
Engineer's Estimate	$49,975.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

6. Improvement Resolution: #76293, Flaugh Road Phase II Septic Elimination.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

7. Memorandum of Agreement between City of Fort Wayne and the Indiana Department of Transportation for INDOT to work on City Streets as part of an INDOT project. MOA states that street will be under their jurisdiction for the duration of the work, but once the work is completed, City will take over all maintenance and liability of the City street.

Discussion by Shan Gunawardena.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

8. Approval of Sanitary Sewer Contract #2017-S-0061, Edenbridge Section I between the City of Fort Wayne and NWM Corp. to construct a local sanitary sewer system. This project is privately funded and located outside the City.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

9. Approval of Subdivision Plat for Cityscape Flats Townhomes. The plat consists of 14 lots and is located in Wayne Township, Section 11.

Discussion by Chris Beebe.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

10. Approval of Change Order #1& Final between the City of Fort Wayne and Bunn Excavating for Resolution #76298, Working Shaft Area Site Improvements, increasing the original contract price by $14,695.20. Including this Change Order the final contract price will be $658,615.20.

Discussion by James Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

11. Approval of Change Order #1 & final between the City of Fort Wayne and Precise Boring of Ohio for Resolution #66547, Butler Road & Hillegas Road Water Main Extension, decreasing the original contract price by $40,231.10. Including this Change Order the final contract price will be $198,763.90.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

12. Approval of Change Order #1 & Final between the City of Fort Wayne and E & B Paving for Resolution #0099A, Wallen Road Widening, decreasing the original contract price by $11,648.15. Including this Change Order the final contract price will be $85,237.85.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0192G, Glencairn Drive Curb Reconstruction, decreasing the original contract price by $5,773.25. Including this Change Order the new contract price will be $50,399.35.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

14. Recommendation from City Utilities Engineering to award Resolution #76301, Harrison Street Utility Improvements to API Construction Corporation in the amount of $3,066,965.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

15. Recommendation from Transportation Engineering to award Resolution # 0229T, Traffic Fiber Relocation to Baseline NXC, LLC in the amount of $44,045.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

16. Recommendation from Transportation Engineering to award Resolution #0154A, Getz Road and Constitution Drive Intersection Improvements to E&B Paving in the amount of $222,677.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

17. Approval of Construction Contract for Resolution #0229T, Traffic Fiber Relocation between the City of Fort Wayne and Baseline NXC, LLC in the amount of $44,045.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

18. Approval of Release of Escrow received from Fifth Third Bank for Resolution #76050, 2015 Cured In Place Piping #2 Small and Medium Diameter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

19. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #0171R, Pemberton Levee Trail

as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

20. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0192G, Glencairn Drive Curb Reconstruction as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

21. Approval of recommendation from Transportation Engineering Services to accept the work performed by City Lights and Signals for Contract #0208L, Longwood Phase II, Street Lighting Improvements as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

22. Approval of Civil City Payroll Claims for the week of September 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

23. Approval of City Utilities Payroll Claims for the week of September 2, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

24. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $22,519.00 for the week of September 13, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

25. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $1,098,031.00 for the week of September 6, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

26. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $244,799.00 for the week of September 13, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

27. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $28,718.00 for the week of September 13, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

28. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $323,283.00 for the week of September 6, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

29. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursement) in the amount of $2,963,000.00 for the week of September 13, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

30. Approval of City Utilities Accounting Claims in the amount of $688,376.12 for the week of September 6, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

31. Approval of Civil City Accounting Claims in the amount of $4,014,662.51 for the week of September 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy,
Chairman

Absent
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE

JOINT MEETING

MINUTES • SEPTEMBER 13, 2017

Present: Robert P. Kennedy, Mike Avila, Matthew Wirtz, and Lyndsey Richards. Jessica Bucher, Michelle Nelson, Kira Blacketor, Ron Sheppard, Mike Kiester, AnneMarie Smrchek, Kristen Buell, DeWayne Nodine, Megan Flohr, Angela Erpelding.

1. Approval of Amendment to Resolution #103-3-30-16-1, establishing the cost share policies for neighborhood capital improvement projects.

Discussion by Michelle Nelson. Mike Avila moved to approve item #1. Motion carried.

2. Resolution: #104-9-13-17-1, Approving and Adopting Modifications and Updates to the City Utilities Design Standards Manual.

Discussion by Kristen Buell. Matthew Wirtz moved to approve item #2. Motion carried.

BOARD OF PUBLIC WORKS & BOARD OF STORMWATER MANAGEMENT- JOINT MEETING MINUTES

Date: 9/20/17

BY: _____
Robert P. Kennedy, Chairman

BY: Absent 9.13.17
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

BY: _____
Matthew Wirtz, Member

ATTEST: _____
Lyndsey Richards, Clerk

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • SEPTEMBER 20, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila, and Lyndsey Richards. Mike Kiester, Ron Sheppard, Kira Blacketor, Michelle Nelson, Ezra Broman, Eric Steinman, James Woodruff, Amber Diaz, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of September 6, 2017.

Matthew Wirtz moved to approve item #1. Motion carried.

2. Amendment #1 to Emergency Resolution #104-4-19-17-1, Smith Field Trail Storm Sewer Emergency Repair.

Discussed by Eric Steinman,

Meeting adjourned 9:19 a.m.

Robert P. Kennedy,
Chairman

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Matthew A. Wirtz, Member

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 20, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. DeWayne Nodine, Angela Erpelding, Amber Diaz, James Woodruff, Nick Jarrell, Doug Robertson, Russell Garriott, Eric Steinman, Megan Flohr, Michelle Nelson, Ron Sheppard, Mike Kiester, Ezra Broman, Chris Ravenscroft, Patrick Zaharako, Kira Blacketor, Seth Weinglass.

1. Approval of Board of Public Works Minutes for the week of September 13, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #76376, Water Pollution Control Plant 3 Junction Vent.

Bidder	Amount
Ottenweller Contracting	$76,413.00
Engineer's Estimate	$90,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #0153A, Till Road Improvements.

Bidder	Amount
Bunn, Inc.	$445,175.00
Primco, Inc.	$584,372.24
R.L. McCoy	$631,556.00
Engineer's Estimate	$314,900.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #0223S, 4800 Old Mill Road Sidewalk Improvements.

Bidder	Amount
Bomack Construction	$23,660.00
Co-State Construction	
Hipskind Concrete	
Key Concrete	
Malott Contracting	$19,775.58
Smitty's Concrete Services	$26,785.00
Engineer's Estimate	$20,460.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

5. RECEIVE BIDS: Resolution #12417, Maysville Road Widening.

Bidder	Amount
Bercot, Inc.	
Brooks Construction	$5,563,319.00
Bunn, Inc	
City Lights & Signals	
E & B Paving	$5,586,239.08
Fox Contractors	
Michiana Contracting	
Primco, Inc.	$5,991,442.11
Shambaugh & Son	
Wayne Asphalt	
Engineer's Estimate	$5,707,521.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

6. Improvement Resolution: #0198S, 4001-4011 South Wayne Avenue Curb & Sidewalk Improvements.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

7. Improvement Resolution: #104-9-20-17-1, Approval of Tax Sale Agency Agreement.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

8. Approval of Joint Funding Agreement between the City of Fort Wayne and U.S. S Geological Survey, United States Department of the Interior for operation and maintenance of a streamgage on the St. Mary's River at Rockford, Ohio. Compensation for services performed shall be $11,120.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

9. Approval of Joint Funding Agreement between the City of Fort Wayne and the U.S. Geological Survey, United States Department of the Interior for operation and maintenance of five streatmgages near the Fort Wayne area located on the St. Joseph River, Junk Ditch, St. Mary's River, Maumee River, and Cedar Creek near Cedarville, IN. Compensation for services performed shall be $40,900.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

10. Approval of Agreement between the City of Fort Wayne and Greater Fort Wayne, Inc. for Economic Development Support Services. Compensation for services performed shall not exceed $50,000.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

11. Approval of Shared Utility Duct Bank Agreement between the City of Fort Wayne, Frontier North Inc., Comcast and Zayo Group for Work Order #12417, Maysville Road Utility Duct System.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

12. Approval of Sanitary Sewer Contract #2017-S-0282, Summer Wind Section II between the City of Fort Wayne and S.W. Development to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

13. Approval of Subdivision Plat for Secondary Plat of Crystal Bay at Cherry Hill. The plat consists of 18 lots and is located in St. Joseph Township, Section 14.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco, Inc. for Resolution #0102C, North Clinton Street Pavement Rehabilitation Phase II, decreasing the original contract price by $52,244.66. Including this Change Order the final contract price will be $2,315,273.26.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

15. Recommendation from Transportation Engineering to award Resolution #0157U, Public Sidewalk Curb Ramp Package to Key Concrete in the amount of $309,224.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

16. Recommendation from Transportation Engineering to award Resolution #0204S, 2017 Miscellaneous Construction Package South to Key Concrete in the amount of $295,850.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

17. Recommendation from Transportation Engineering to award Resolution #0218S, Forest Ridge Sidewalk Connection to MS Concrete in the amount of $41,201.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

18. Approval of Construction Contract for Resolution #0010R, Greenway-Pufferbelly Trail from Fourth Street to State Boulevard between the City of Fort Wayne and Crosby Excavating in the amount of $602,651.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

19. Approval of Construction Contract for Resolution #0154A, Getz Road and Constitution Drive Intersection Improvements between the City of Fort Wayne and E & B Paving in the amount of $222,677.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

20. Approval of recommendation from Transportation Engineering Services to accept the work performed by Primco, Inc for Contract #0102C, North Clinton Street Pavement Rehabilitation Phase II as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

21. Approval of recommendation from Transportation Engineering Services to accept the work performed by E & B Paving for Contract #0099A, Wallen Road Widening as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2017-W-0050, Harrison Lakes Section II as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Culy Contracting for Contract #76215, 2016 General Manhole Rehab as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Bunn Excavating for Resolution #76298, 3RPORT Working Shaft Area Site Improvements as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

25. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $30,789.00 for the week of September 20, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

26. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $1,322,722.00 for the week ended September 20, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

27. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $1,341.00 for the week of September 20, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

28. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $2,205.00 for the week ended September 20, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

29. Approval of City Utilities Accounting Claims in the amount of $447,518.82 for the week of September 13, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

30. Approval of City Utilities Accounting Claims in the amount of $1,932,473.51 for the week of September 20, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

31. Approval of Civil City Accounting Claims in the amount of $3,943,765.18 for the week of September 20, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

Meeting adjourned at 9:16 a.m.

Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • SEPTEMBER 27, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Amber Diaz	City Utilities- Intern.	Present	
Frank Suarez	PIO-COFW	Present	
Ron Sheppard	Manager	Present	
Michelle Nelson	Manager	Present	
Ashley Faurote	City Utilties	Present	

1. Approval of Board of Stormwater Management Minutes for the week of September 20, 2017.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of September 20, 2017. Motion carried.

2. Improvement Resolution: #83513, Buesching Drive - North Drive - Reed Road Drainage Improvements.

Discussion by Emily Hauter. Matthew Wirtz moved to approve item #2. Motion carried.

Meeting was adjourned at 9:17 a.m.

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • SEPTEMBER 27, 2017

Present: Robert P. Kennedy, Mike Avila, Kumar Menon, and Lyndsey Richards. DeWayne Nodine, Frank Suarez, Emily Hauter, Amber Diaz, Ashley Faurote, Michelle Nelson, Mario Trevino, Justin Brugger, Ron Sheppard, Matthew Wirtz, Angela Erpelding, Dawn Ritchie, Shan Gunawardena, Ezra Broman.

1. Approval of Board of Public Works Minutes for the week of September 20, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. Resolution: #104-9-27-17-1, Approval of banking services agreement between the City of Fort Wayne and Wells Fargo Bank. Compensation for services performed shall not exceed $99,000.00.

Justin Brugger held a brief presentation/discussion on item #1.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. Resolution: #104-9-27-17-2, Approval of Agreement for Transition of Lock Box and Bill Printing Services between the City of Fort Wayne and STAR Financial Bank. Compensation shall be on a time and material basis and shall be a not-to-exceed fee of $100,000.00.

Justin Brugger discussed item #3.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

4. Donation of Land for Smith Field Trail: Wallen Road to Ludwig Road Work Order #0167R.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Applied Pavement Technology for Work Order #0237W, Alley Condition Assessment. Compensation for services performed shall be $49,579.00.

Discussion by Shan Gunawardena.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

6. Approval of Sanitary Sewer Contract #2017-S-0351, Milagro Section II between the City of Fort Wayne and NWM Corp. to construct a local sanitary sewer system. This project is privately funded and located outside the City.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

7. Recommendation from Transportation Engineering to award Resolution #0223S, 4800 Old Mill Road Sidewalk Improvements to Malott Contracting in the amount of $19,776.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

8. Recommendation from Transportation Engineering to award Resolution #12417, Maysville Road Widening to Brooks Construction in the amount of $5,563,319.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

9. Recommendation from Transportation Engineering to award Resolution #0153A, Till Road Improvements to Bunn Excavating in the amount of $445,175.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

10. Recommendation from City Utilities Engineering to award Resolution #76283, Water Pollution Control Plant East Network Ring Improvements to Pinpoint Directional Drilling in the amount of $57,078.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

11. Recommendation from City Utilities Engineering to award Resolution #76351, Water Pollution Control Plant Locker Room Phase II to C3 Construction Services in the amount of $130,528.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

12. Approval of Construction Contract for Resolution #0223S, 4800 Old Mill Road Sidewalk Improvements between the City of Fort Wayne and Malott Contracting in the amount of $19,776.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

13. Approval of Construction Contract for Resolution #0204S, 2017 Miscellaneous Construction Package South between the City of Fort Wayne and Key Concrete in the amount of $295,850.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

14. Approval of Construction Contract for Resolution #0157U, 2017 Public Sidewalk Curb Ramp Package between the City of Fort Wayne and Key Concrete in the amount of $309,224.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

15. Approval of Construction Contract for Resolution #0218S, Forest Ridge Sidewalk Connection between the City of Fort Wayne and MS Concrete in the amount of $41,201.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0199B, College Street - R/R Elevation Brick Repair, decreasing the original contract price by $12,403.75. Including this Change Order the final contract price will be $75,555.25.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0156B, Grand Street Brick Street Repair, decreasing the original contract price by $8,402.25. Including this Change Order the final contract price will be $193,657.75.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Sons for Resolution #0189T, 2017 Signal Underground Contract, decreasing the original contract price by $8,190.00. Including this Change Order the final contract price will be $4,540.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

19. Approval of Encroachment License Agreement between the City of Fort Wayne and

Old East End, LLC for steps, landing, and ADA ramps located at 1501 East Berry Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Glenwood Park Community Association for an entrance marker located at Vance and Coliseum. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

21. Approval of recommendation from Transportation Engineering Services to accept the work performed by Shambaugh & Son for Contract #0189T, 2017 Signal Underground Contract as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

22. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0156B, Grand Street Brick Street Repair as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

23. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0199B, College Street - R/R Elevation Brick Repair as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

24. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $307,072.00 for the week of September 27, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

25. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $140.00 for the week of September 27, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

26. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $232,249.00 for the week of September 27, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

27. Approval of City Utilities Payroll Claims for the period ending September 16, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

28. Approval of Civil City Payroll Claims for the period ending September 16, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

29. Recommendation from City Utilities Accounting Department to correct the scrivener's error in the reading of Accounting Claims for the week of September 20, 2017. The correct amount is $2,132,473.51.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

30. Approval of Civil City Accounting Claims in the amount of $4,965,259.72 for the

week of September 27, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

Oct

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • OCTOBER 4, 2017

Attendee Name	Title	Status
Bob Kennedy	Director of Public Works	Present
Matthew Wirtz	Board Member	Present
Mike Avila	Board Member	Present
Lyndsey Richards	BOPW Clerk	Present

Present: Mike Kiester, Michelle Nelson, Ron Sheppard, AnneMarie Smrchek, Kira Blacketor, Michael Saadeh, Patrick Zaharako, Nick Rupley, Amber Diaz, Jessica Bucher, Frank Suarez.

1. Approval of Board of Stormwater Minutes for the week of September 27, 2017.

Matthew Wirtz moved to approve item #1. Motion carried.

2. Improvement Resolution: # 83503, Northeast Storm Drainage Improvements Package I.

Discussion by Michael Saadeh. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Change Order # One & Final between the City of Fort Wayne and Ironclad Excavating, Inc. for Resolution # 83440, Saratoga Road Culvert Replacement, decreasing the original contract price by $4,314.12. Including this Change Order the final contract price will be $67,809.88.

Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Michael Kinder and Sons for Contract #2017-ST-0101, Pro Fed Parking Lot located at 1710 St. Joe River Drive as an integral part of the City's stormwater system.

Mike Avila moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Incorporated for Resolution #104-4-19-17-1, Smith Field Trail-Hartman Drain Culvert Emergency Repair (WO#83535) as an integral part of the City's storm water system.

Matthew Wirtz moved to approve item #5. Motion carried.

Meeting adjourned at 9:18 a.m.

Robert P. Kennedy,
Chairman

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Matthew A. Wirtz, Member

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 4, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Mike Kiester, DeWayne Nodine, Frank Suarez, Megan Flohr, Zach Katter, Zach Schortegen, Justin Brugger, Kira Blacketor, Patrick Zaharako, Amber Diaz, Jessica Bucher, Ron Sheppard, Angela Erpelding, Michelle Nelson, Nick Rupley, Kevin Okleshen, Michael Saadeh, AnneMarie Smrcheck.

1. Approval of Board of Public Works Minutes for the week of September 27, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. Resolution: #104-10-4-17-1, Release of public sanitary sewer located at 2775 Darlene Drive.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

3. Improvement Resolution: #0233C, Woodhurst Addition, South Wayne Avenue: Roxbury Court to West Fairfax Avenue.

Discussion by Nick Rupley.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

4. Improvement Resolution: #76344, Water Pollution Control Plant Pond 3 Motor Control Center Improvements.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and

CPAG, LLC for Utility Services Expansion and Planning Efforts. Compensation for services performed shall be a not-to-exceed fee of $60,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

6. Approval of the 2016 Pre-Disaster Mitigation Grant Program State-Local Agreement between the Indiana Department of Homeland Security and the City of Fort Wayne for the purchase of up to 4 homes in the Floodway. This includes grant funds of up to $248,703.75 (75% of costs) out of the total agreement amount of $331,605.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting & Surveying for Work Order #0232S, Stellhorn Road Sidewalk Project. Compensation for services performed shall be $16,080.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for Work Order #0180S, Stellhorn Road Sidewalk Project. Compensation for services performed shall be $24,479.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting & Surveying for Work Order #0182S, Reed Road Sidewalk Project. Compensation for services performed shall be $20,380.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying for Work Order #0173S, St. Joe Center Road Sidewalk Project. Compensation for services performed shall be $17,455.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

11. Approval of Water Contract #2017-W-0191, Fox Hollow Section II between the City of Fort Wayne and NWM Corporation to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

12. Approval of Water Contract #2017-W-0170, Stratford Forest Section VIII between the City of Fort Wayne and New Venture Development Corporation to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

13. Approval of Sanitary Sewer Contract #2017-S-0340, Morgan Creek Section Phase VII between the City of Fort Wayne and AWP Corporation to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Harlow Enterprises for Resolution #0164P, South Hanna Street Retaining Wall Repair, increasing the original contract price by $4,129.75. Including this Change Order the final contract price will be $200,529.75.

Discussion by Kevin Okleshen.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

15. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby for Resolution #76374, Water Pollution Control Plant Secondary Clarifier 6-9 Hydraulic Improvements decreasing the original contract price by $5,000.00. Including this Change Order the final contract price will be $84,880.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

16. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby for Resolution #76106, Deer Hollow Lift Station Odor Control Improvements, decreasing the original contract price by $6,000.00. Including this Change Order the final contract price will be $58,810.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

17. Recommendation from City Utilities Engineering to award Resolution #76376, Water Pollution Control Plant Pond 3 Junction Vent to Ottenweller Contracting, LLC in the amount of $76,413.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

18. Approval of Construction Contract for Resolution #0153A, Till Road Improvements between the City of Fort Wayne and Bunn Excavating in the amount of $445,175.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

19. Approval of Construction Contract for Resolution #12417, Maysville Road Widening between the City of Fort Wayne and Brooks Construction in the amount of $5,563,319.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

20. Approval of Owner-Contractor Agreement for Resolution #76301, Harrison Street Utility Improvements between the City of Fort Wayne and API Construction in the amount of $3,066,965.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

21. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #76301, Harrison Street Utility Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #66630, Crystal Bay at Cherry Hill as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Precise Boring of Ohio for Contract #66547, Butler Road and Hillegas Road Water Main Extension as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2016-S-0399, Crystal Bay at Cherry Hill as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

25. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2017-S-0061, Edenbridge Section I as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

26. Approval of City Utilities Accounting Claims in the amount of $876,392.46 for the week of October 4, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

27. Approval of Civil City Accounting Claims in the amount of $2,729,603.14 for the week of 10/04/2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

28. Approval of City Utilities Accounting Claims in the amount of $2,513,321.84 for the week of September 27, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

29. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $555,231.00 for the week ended October 4, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

30. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $3,160.00 for the week of October 4, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

31. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $12,493.00 for the week of October 4, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

Meeting adjourned at 9:15 a.m

Robert P. Kennedy, Chairman

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Absent 10·11·17
Kumar Menon, Member

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • OCTOBER 11, 2017

Attendee Name	Title	Status
Bob Kennedy	Director of Public Works	Present
Matthew Wirtz	Board Member	Present
Mike Avila	Board Member	Present
Lyndsey Richards	BOPW Clerk	Present

Present: Michelle Nelson, Ron Sheppard, Mike Kiester, AnneMarie Smrchek, Charlie Cochran, Emily Grabill, DeWayne Nodine, Frank Suarez, Kira Blacketor.

1. Approval of Board of Stormwater Management Minutes for the week of October 4, 2017.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of October 4, 2017. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for work order #83571, Hessen Cassel Road Stormwater Improvements - Phase I. Compensation for services performed shall be $210,290.00.

Discussion by Charlie Cochran. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for work order #83626, Hessen Cassel Road Stormwater Improvements - Phase II. Compensation for services performed shall be $208,140.00.

Discussion by Charlie Cochran. Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #83566, Quimby Village & Vesey Avenue Drainage Improvements. Compensation for services performed shall be $283,290.00.

Mike Avila moved to approve item #4. Motion carried.

5. Approval of Contract #2017-ST-0246, Westview Alliance Church between the City of Fort Wayne Board of Stormwater Management to serve the development located at 9804 Illinois Road. This project is privately funded and located inside the city.

Matthew Wirtz moved to approve item #5. Motion carried.

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Haskins Underground Contract #83485, Stony Run Bank Improvements as an integral part of the City's stormwater system.

Mike Avila moved to approve item #6. Motion carried.

7. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Contract #83440, Saratoga Road Culvert Replacement as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #7. Motion carried.

Meeting adjourned at 9:19 a.m.

Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 11, 2017

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Frank Suarez, Patrick Zaharako, DeWayne Nodine, AnneMarie Smrchek, Angela Erpelding, Mario Trevino, Mike Kiester, Kira Blacketor, Ezra Broman, Ron Sheppard, Michelle Nelson, Andrew Schipper, Emily Grabill, Charlie Cochran, Jessica Bucher, Justin Brugger, Lisa Ramos, Michael Saadeh, Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of October 4, 2017.

Mike Avila moved to approve Board of Public Works Minutes for the week of October 4, 2017. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Kennedy, Avila
ABSENT:	Menon

2. RECEIVE BIDS: Resolution #76293, Flaugh Road Phase II Septic Elimination.

Bidder	Amount
API Construction	$239,542.75
Crosby Excavating	$225,600.00
IronClad Excavating	$207,312.50
Lawnscape Site Development	$236,966.55
Malott Contracting	
Rothenberger Company	$203,152.00
T-E, Incorporated	$227,994.00
Engineer's Estimate	$197,413.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

3. RECEIVE BIDS: Resolution #0198S, 4001-4011 South Wayne Avenue Curb & Sidewalk Improvements.

Bidder	Amount
Co-State Construction	
Malott Contracting	$43,752.18
Smitty's Concrete Services	$46,082.10
Engineer's Estimate	$46,536.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

4. Approval of Services Agreement between the City of Fort Wayne and 1816, Inc for utility services expansion and planning efforts. Compensation for services performed shall not exceed $60,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

5. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis U.S. for PMIS Support & Enhancement Services. Compensation for services performed shall be $90,000.00.

Discussion by AnneMarie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

6. Approval of Water Contract #2017-W-0193, Summer Wind Section II between the City of Fort Wayne and S.W. Development to construct a local water main system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

7. Approval of Sanitary Sewer Contract #2017-S-0372, Cappelli Coves between the City of Fort Wayne and Springmill Woods Development to construct a local sanitary sewer system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

8. Approval of Change Order #1 & final between the City of Fort Wayne and R.E. Crosby for Resolution #66398, Coldwater Pump Station, increasing the original contract price by $724.00. Including this Change Order the final contract price will be $131,776.00.

Discussion by Andrew Schipper.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting for Resolution #66627, Plant 3 Flocculation Improvements Phase 4, decreasing the original contract price by $5,211.40. Including this Change Order the final contract price will be $81,788.60.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0115N, Elevate Fort Wayne North Clinton Street, decreasing the original contract price by $32,798.98. Including this Change Order the new contract price will be $316,679.52.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Society of St. Vincent de Paul for a canopy located at 1600 South Calhoun Street. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

12. Approval of recommendation from Transportation Engineering Services to accept the work performed by Malott Contracting for Contract #0115N, Elevate Fort Wayne North Clinton Street as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

13. Approval of recommendation from City Utilities Engineering to accept the work performed by T-E Incorporated for Contract #76254, Salgy Ditch Sewer Crossing Replacement as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

14. Approval of recommendation from City Utilities Engineering to accept the work performed by Ottenweller Contracting for Contract #66627, Plant 3 Flocculation Improvements Phase IV as an integral part of the City's water infrastructure.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

15. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E. Crosby for Resolution #66398, Coldwater Pump Station as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

16. Approval of write-offs from City Utilities Accounting Department for delinquent accounts in the amount of $8,603.97.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

17. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $16,655.00 for the week ended October 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

18. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $4,803.00 for the week ended October 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

19. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $1,980.00 for the week ended October 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

20. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $2,166,030.00 for the week of October 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

21. Approval of City Utilities Payroll Claims for the period ending September 30, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

22. Approval of Civil City Accounting Claims for the pay period ending September 30, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

23. Approval of Civil City Accounting Claims in the amount of $5,345,621.50 for the week of October 9, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Bob Kennedy, Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Avila
ABSENT:	Menon

24. Approval of City Utilities Accounting Claims in the amount of $2,182,480.65 for the week of the week ended October 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila
ABSENT:	Menon

Meeting adjourned at 9:13 a.m.

Robert P. Kennedy,
Chairman

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Absent
Kumar Menon, Member

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • OCTOBER 18, 2017

Attendee Name	Title	Status
Bob Kennedy	Director of Public Works	Present
Matthew Wirtz	Board Member	Present
Mike Avila	Board Member	Present
Lyndsey Richards	BOPW Clerk	Present

Present: Amber Diaz, Kira Blacketor, Michelle Nelson, Mike Kiester, Ron Sheppard, DeWayne Nodine.

1. Approval of Board of Stormwater Management Minutes for the week of October 11, 2017.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of October 11, 2017. Motion carried.

2. Approval of Storm Sewer Contract #2017-ST-0078, Crystal Bay at Cherry Hill between the City of Fort Wayne Board of Stormwater Management and Crystal Bay, LLC to serve the 18 lot residential subdivision located at 8400 block of Rothman Road. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Storm Sewer Contract #2017-ST-0053, Windsor Village Phase II between the City of Fort Wayne Board of Stormwater Management and Colonial Heights to serve the 4 tract commercial developments at 11112 Lima Road. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine. Matthew Wirtz moved to approve item #3. Motion carried.

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 18, 2017

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Amber Diaz, Jon Weirick, Matt Gratz, Zach Katter, Angela Erpelding, Ron Sheppard, Michelle Nelson, Mike Kiester, Dawn Ritchie, Patrick Zaharako, Mark Gensic, Kira Blacketor, Mario Trevino, DeWayne Nodine, Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of October 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

2. RECEIVE BIDS: Resolution #76344, Water Pollution Control Plant Pond 3 Motor Control Center Improvements.

Bidder	**Amount**
L-A Electric	
Ottenweller Contracting	
Shambaugh & Son	$79,900.00
Engineer's Estimate	$123,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

3. Approval of the 2017 Leaf Disposal Contract between the City of Fort Wayne and Republic Services.

Discussion by Matt Gratz.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

4. Approval of Supplemental Agreement #2 between the City of Fort Wayne and Fleis & Vandenbrink Engineering for the design of a pervious pavement trailhead for Work Order #0073N, Summit Park Trail & Sidewalk Project in the amount of $4,920.00.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for Resolution #66578, Three Rivers Filtration Plant - Chemical Control Room Improvements. Compensation for services performed shall be increased by $19,126.00, bringing the total fee to $117,756.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M for Resolution #76277, Brown Street Motor Starter Replacement. Compensation for services performed shall be increased by $9,776.00 , bringing the total fee to $89,776.00.

Discussion by Jon Weirick.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Butler, Fairman & Seufert for Resolution #12417, Maysville Road Improvements Project. Compensation for services performed shall be increased by $4,400.00, bringing the total fee to $559,475.00.

Discussion by Patrick Zaharako.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

8. Approval of Special Street Permit for Twin Creeks Drive, between the City of Fort Wayne and Windsor Village Office and Retail-Phase II to construct the following street: Twin Creeks Drive. (728.61 centerline feet north of Winnsboro Pass)

Discussion by Mario Trevino.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0093A, 2017 Surface Milling for the Street Department, decreasing the original contract price by $14,106.43. Including this Change Order the final contract price will be $297,416.57.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

10. Recommendation from Transportation Engineering to award Resolution #0198S, 4001-4011 South Wayne Avenue Curb & Sidewalk Improvements to Malott Contracting in the amount of $43,752.18.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Forest Park Boulevard Neighborhood for additional landscape located at the corner of State Street & Forest Park. Right-of-Way has reviewed this agreement and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

12. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #0093A, 2017 Surface Milling for the Street Departement as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

13. Approval of recommendation from City Utilities Engineering to accept the work performed by Insituform Technologies Contract #76213, 2016 Rothman-Tamarack

Cured in place piping as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

14. Approval of recommendation from City Utilities Engineering to accept the work performed by Culy Contracting Contract #75988, St. Mary's Interceptor Manhole Rehab as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

15. Approval of recommendation from City Utilities Engineering to accept the work performed by Underground Contractors for Contract #2016-S-0313, Union Chapel Road-Tonkel Road Area – Allen County Regional Water and Sewer District as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

16. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E. Crosby for Contract #76106, Deer Hollow Lift Station Odor Control Improvements as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

17. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E. Crosby for Contract #76037, Smith Road Lift Station as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

18. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $151,551.00 for the week of October 18, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

19. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $707,443.00 for the week of October 18, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

20. Approval of City Utilities Accounting Claims in the amount of $2,508,803.17 for the week of October 18, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

21. Approval of Civil City Accounting Claims in the amount of $3,861,185.92 for the week of October 16, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Bob Kennedy, Director of Public Works
AYES:	Kennedy, Avila

Meeting adjourned at 9:12 a.m.

Robert P. Kennedy,
Chairman

ABSENT
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • OCTOBER 25, 2017

The Stormwater Management meeting on October 25, 2017, was cancelled.

MEETING CANCELLED

_____
Robert Kennedy, Chair

_____
Mike Avila, Member

_____
Matthew Wirtz, Member

ATTEST:_____
Lyndsey Richards, Clerk

Date:_____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • OCTOBER 25, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Holly Jo Petzak, Zach Schortegen, Frank Suarez, Kira Blacketor, Patrick Zaharako, Steve Fickle, Mike Kiester, Ron Sheppard, Bob Widner, Michelle Nelson, Anglela Erpelding, Mario Trevino, Nick Rupley, Lisa Ramos, Michael Saadeh.

1. Approval of Board of Public Works Minutes for the week of October 18, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #0233C, Woodhurst Addition: South Wayne Avenue, Roxbury Court to West Fairfax Avenue.

Bidder	Amount
Bunn, Inc.	
Crosby Construction	
Hipskind Concrete	$114,900.00
Key Concrete	$113,202.00
Malott Contracting	$96,651.45
Smitty's Concrete Services	$132,000.00
Engineer's Estimate	$113,816.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. RECEIVE BIDS: Resolution #66661, 2017 Plant Filter Renovations.

Bidder	Amount
Mason Engineering & Construction	$227,000.00
Peerless Midwest	
S & S Filter, LLC	$141,400.00
Engineer's Estimate	$158,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

4. RECEIVE BIDS: Resolution #83503, 2017 Northeast Storm Drainage Improvements.

Bidder	**Amount**
Crosby Construction	$247,130.00
Ironclad Excavating	$214,004.00
Lawnscape Site Development	$207,082.45
Rothenberger Company	
Engineer's Estimate	$200,750.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

5. Approval of Professional Services Agreement between the City of Fort Wayne and Advanced Utility Systems for Annual Maintenance of CIS Infinity and Infinity Mobile. Compensation for services performed shall be $133,160.25.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

6. Approval of Services Agreement between the City of Fort Wayne and Infor US, Inc. for the Hansen Software Maintenance & Support Renewal. Compensation for services performed shall be $138,301.85.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Hometown Engineering for Resolution #104-10-25-17-1, Services in support of our State Revolving Fund Program. Compensation for services performed shall be increased by $20,000.00, bringing the total fee to $65,000.00.

Discussion by Ben Groeneweg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

8. Approval of Water Contract #2017-W-0051, Windsor Village Office Park Phase II between the City of Fort Wayne and Colonial Heights to construct a local water main system. This project is privately funded and located inside the City.

Items #8-13... discussion by Lisa Ramos.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

9. Approval of Water Contract #2017-W-0230, Morgan Creek Section VII between the City of Fort Wayne and APW Corporation to construct a local water main system. This project is privately funded and located outside the City.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

10. Approval of Water Contract #2017-W-0275, Cappelli Coves between the City of Fort Wayne and Springmill Woods Development to construct a local water main system. This project is privately funded and located inside the City.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

11. Approval of Water Contract #2017-W-0239, Milagro Section II between the City of Fort Wayne and NWM Corporation to construct a local water main system. This project is privately funded and located outside the City.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

12. Approval of Water Contract #2017-W-0184, Palmira Lakes Section I between the City of Fort Wayne and Palmira Development to construct a local water main system. This project is privately funded and located outside the City.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

13. Approval of Water Contract #2017-W-0043, Greyhawk Section II between the City of Fort Wayne and Oakmont Development to construct a local water main system. This project is privately funded and located outside the City.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Resolution #0169C, Fairfield Concrete Street Rehabilitation and Streetscape, increasing the original contract price by $13,100.44. Including this Change Order the final contract price will be $1,208,560.44.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

15. Approval of Change Order #1 & Final between the City of Fort Wayne and E & B Paving for Resolution #12418, Maysville Road, Landin Road, and Trier Road Roundabout increasing the original contract price by $38,696.80. Including this Change Order the final contract price will be $1,504,425.99.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

16. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby for Resolution #76277, Brown Street Motor Starter Replacement, decreasing the original contract price by $6,211.13. Including this Change Order the final contract price will be $680,788.87.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

17. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby for Resolution #66610, Plant 2 Sludge Collector Improvements, decreasing the original contract price by $4,982.00. Including this Change Order the final contract price will be $250,408.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

18. Recommendation from City Utilities Engineering to award Resolution #76344, Water Pollution Control Plant Pond 3 Motor Control Center Improvements to Shambaugh & Son in the amount of $79,900.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

19. Approval of Owner-Contractor Agreement # 76351, Water Pollution Control Plant Locker Room Phase 2, between the City of Fort Wayne and C3 Construction Services, LLC, in the amount of $130,528.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

20. Approval of Construction Contract for Resolution #0198S, 4001-4011 South Wayne Avenue Curb & Sidewalk Improvements between the City of Fort Wayne and Malott

Contracting in the amount of $43,752.18.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

21. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights and Signals for Contract #0177L, District 2 & 3 Street Lighting Improvements as an integral part of the City's street light system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

22. Approval of recommendation from Transportation Engineering Services to accept the work performed by E & B Paving for Contract #12418, Maysville Road, Landin Road, Trier Road Roundabout as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2016-W-0223, Aslan Passage Section I as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

24. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E. Crosby for Contract #66610, Plant 2 Sludge Collector Improvements as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

25. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E. Crosby for Work Order #76277, Brown Street Motor Starter Replacement as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

26. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E. Crosby for Resolution #76374, Secondary Clarifier 6-9 Hydraulic Improvements as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

27. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2017-S-0060, Silver Leaf Estates Section I as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

28. Approval of recommendation from City Utilities Engineering to accept the work performed by Wisel Enterprises for Contract #75998, Stanley Avenue & Kensington Boulevard Sewer & Drainage Improvements as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

29. Approval of 2014 Sewer State Revolving Funds (B disbursements) in the amount of $603,233.00 for the week ended October 25, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

30. Approval of 2016 Sewer State Revolving Funds (A disbursements) in the amount of $5,074.00 for the week of October 25, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

31. Approval of 2016 Sewer State Revolving Funds (B disbursements) in the amount of $97,263.00 for the week of October 25, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

32. Approval of City Utilities Payroll Claims for the period ending October 14, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

33. Approval of Civil City Payroll Claims for the period ending October 14, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

34. Approval of Civil City Accounting Claims in the amount of $4,918,030.76 for the week of October 25, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

35. Approval of City Utilities Accounting Claims in the amount of $1,133,378.40 for the week of October 25, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

Meeting adjourned at 9:18 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Nov

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • NOVEMBER 1, 2017

Attendee Name	Title	Status	Arrived
Bob Kennedy	Director of Public Works	Present	
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. AnneMarie Smrchek, DeWayne Nodine, Mark Gensic, Mike Kiester, Ron Sheppard, Patrick Zaharako, Frank Suarez, John Clark, Megan Flohr, Jessica Bucher, Kira Blacketor, Michelle Nelson, Angela Erpelding, T.J. Short, Matt Gray, Herb Berg, Kelly Bajic, Matthew Wirtz, Greg McDirmit, John Clark, Emily Grabill.

1. Approval of Board of Stormwater Management Minutes for the week of October 18, 2017.

Matthew Wirtz moved to approve Board of Stormwater Minutes for the week of October 18, 2017. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Work Order #83622, Schoppman Drain Improvements. Compensation for services performed shall be $92,500.00.

Discussion by AnneMarie Smrchek.

3. Approval of Storm Sewer Contract #2017-ST-0285, between the City of Fort Wayne Board of Stormwater Management and Springmill Woods Development to serve the 52 lot residential subdivision at 1500 W Till Road. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Quadex Lining Systems for Contract #83599, Bridgeway Stormwater Culvert Emergency Repair as an integral part of the City's stormwater system.

Mike Avila moved to approve item #4. Motion carried.

Meeting adjourned at 9:20 a.m.

Absent 11.8.17
Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • NOVEMBER 1, 2017

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. AnneMarie Smrchek, DeWayne Nodine, Mark Gensic, Mike Kiester, Ron Sheppard, Patrick Zaharako, Frank Suarez, John Clark, Megan Flohr, Jessica Bucher, Kira Blacketor, Michelle Nelson, Angela Erpelding, T.J. Short, Matt Gray, Herb Berg, Kelly Bajic, Matthew Wirtz, Greg McDirmit, John Clark, Emily Grabill.

1. Approval of Board of Public Works Minutes for the week of October 25, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

2. RECEIVE BIDS: Resolution #76118, Spy Run Interceptor Relief-Siphons.

Bidder	Amount
API Construction	$321,080.00
Atlas Excavating	$680,200.00
Cleary Construction Inc.	
Dunigan Brothers	$860,300.00
Underground Contractors	
Engineer's Estimate	$406,825.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

3. Improvement Resolution: #0015C, Lima Valley Concrete Street Repairs.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

4. Approval of Services Agreement between the City of Fort Wayne and City Utilities for On-Call Electrical/ Repair Services to Fort Wayne Utility Systems.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

5. Approval of Services Agreement between the City of Fort Wayne and Phillips Auld Engineering for work order #76003, 3RPORT Tunnel and Shaft Package: Grouting Technical Support Services. This is an approval of consent to assignment for the agreement.

Discussion by T.J. Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Superior Street Utility Improvements. Compensation for services performed shall be a not-to-exceed amount of $58,100.00.

Discussion by Kelly Bajic.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis, U.S. for Facility, Sewer and Stormwater Assistance. Compensation for services performed shall be $90,000.00.

Discussion by AnneMarie Smrchek.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

8. Approval of Change Order #1& Final between the City of Fort Wayne and City Lights & Signals for Resolution #0203L, 2017 District 1 Street Lighting Improvements, increasing the original contract price by $1,790.00. Including this Change Order the final contract price will be $27,750.00.

Discussion by Herb Berg.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Bomack for Resolution # 0166S, Study Elementary School Sidewalk Connection Project, decreasing the original contract price by $3,402.31. Including this Change Order the final contract price will be $39,587.69.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

10. Recommendation from City Utilities Engineering to award Resolution #66661, 2017 Plant Filter Renovations to S&S Filter in the amount of $141,400.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

11. Recommendation from Transportation Engineering to award Resolution # 0233C, Woodhurst Addition-South Wayne Avenue: Roxbury Court to West Fairfax Avenue Sidewalk Improvements to Malott Contracting in the amount of $96,651.45.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

12. Recommendation from Transportation Engineering to award Resolution #0239S, Bluffton Road Sidewalk Construction to Bomack Construction in the amount of $35,307.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

13. Recommendation from Transportation Engineering to award Resolution #0235D, Alley Reconstruction West of Harrison Street, between Leith Street and Killea Street to Smitty's Concrete in the amount of $22,091.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

14. Approval of Construction Contract for Resolution # 0235D, Alley Reconstruction West of Harrison Street, between Leith Street and Killea Street between the City of Fort Wayne and Smitty's Concrete in the amount of $22,091.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

15. Approval of Construction Contract for Resolution #0239S, Bluffton Road Sidewalk Construction between the City of Fort Wayne and Bomack Construction in the amount of $35,307.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

16. Approval of Construction Contract for Resolution #0233C, Woodhurst Addition - South Wayne Avenue: Roxbury Court to West Fairfax Avenue Sidewalk Improvements between the City of Fort Wayne and Malott Contracting in the amount of $96,651.45.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

17. Approval of Owner-Contractor Agreement #76283, Water Pollution Control Plant East Network Ring Improvements between the City of Fort Wayne and Pinpoint Directional Boring in the amount of $57,078.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

18. Approval of Owner-Contractor Agreement #76376, Water Pollution Control Plant Pond 3 Junction Vent between the City of Fort Wayne and Ottenweller Contracting in the amount of $76,413.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

19. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #0203L, 2017 District 1 Street Lighting Improvements as an integral part of the City's street light system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

20. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2017-S-0033, Habitat for Humanity Sanitary Reroute located at 4747 Lima Road as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Layne Inliner for Contract #76058, 2015 Cured In Place Piping Package #3 - Small & Medium Diameter as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

22. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Contract #0169C, Fairfield Concrete Street Rehabilitation and Streetscape as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

23. Approval of recommendation from Transportation Engineering Services to accept the work performed by Bomack for Contract #0166S, Study Elementary School Sidewalk Connection Project as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

24. Approval of recommendation from Community Development to accept the work performed by Harlow Enterprises for Resolution #103-5-4-16-1, Lafayette Greenspace Project.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

25. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $3,305.00 for the week of November 1, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

26. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $72,759.00 for the week of November 1, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

27. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $58,376.00 for the week of November 1, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Kennedy, Menon, Avila

28. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $241,764.00 for the week of November 1, 2017.

29. Approval of City Utilities Accounting Claims in the amount of $567,306.58 for the week of November 1, 2017.

30. Approval of Civil City Accounting Claims in the amount of $4,603,700.65 for the

week of November 1, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Kennedy, Menon, Avila

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy,
Chairman

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • NOVEMBER 8, 2017

Attendee Name	Title	Status
Matthew Wirtz	Board Member	Present
Mike Avila	Board Member	Present
Bob Kennedy	Board Chair	Absent
Lyndsey Richards	BOPW Clerk	Present

Present: Matthew Wirtz, Mike Avila, and Lyndsey Richards. Kira Blacketor, Shan Gunawardena, Michael Saadeh, Michelle Nelson, Nathan Baggett, Mike Kiester, and Ron Sheppard.

1. Approval of Board of Stormwater Management Minutes for the week of November 1, 2017.

Matthew Wirtz moved to approve item #1. Motion carried.

2. Improvement Resolution: #83458, Maplewood Park Storm Drainage Improvements.

Discussion by Michael Saadeh. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Ironclad Excavating for Resolution #83466, Mesa Glen Court Storm Drainage Improvements, decreasing the original contract price by $11,069.54. Including this Change Order the final contract price will be $42,477.46.

Mike Avila moved to approve item #3. Motion carried.

4. Recommendation from City Utilities Engineering to award Resolution #83503, 2017 Northeast Storm Drainage Improvements to Lawnscape Site Development in the amount of $207,082.45.

Mike Avila moved to approve item #4. Motion carried.

Meeting adjourned at 9:17 a.m

Absent
Robert P. Kennedy,
Chairman

Matthew A. Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • NOVEMBER 8, 2017

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Mark Gensic, Dan Brenner, Mike Kiester, Ron Sheppard, Zach Katter, Shan Gunawardena, T.J. Short, Chris Ravenscroft, Mario Trevino, DeWayne Nodine, Michael Saadeh, Greg McDirmit, Nathan Baggett, Zach Schortegen, Matthew Wirtz, Kira Blacketor.

1. Approval of Board of Public Works Minutes for the week of November 1, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

2. Approval of Public Hearing Minutes for August 16, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

3. Improvement Resolution: #0102C, Pine Valley/Windrift Addition, Phase II.

Discussion by Greg McDirmit.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

4. Improvement Resolution: #66705, Carbon Slurry Piping Improvements.

Discussion by Steve Fickle.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

5. Resolution: #104-11-8-17-1, Conveyance of certain real estate from the City of Fort Wayne to the Board of Park Commissioners of the City of Fort Wayne. Real estate is vacant property containing .392 acres located in the 500 Block of Columbia Street.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis and Vandenbrink for Work Order #76344, Pond 3 Motor Control Center Improvements. Compensation for services performed shall be $19,950.00.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

7. Approval of Professional Services Agreement between the City of Fort Wayne and Steven B. Simmons for Project Support Services. Compensation for services performed shall be $15,600.00.

Discussion by Matthew Wirtz on behalf of John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Work Order #76376, Water Pollution Control Plant Pond 3 Junction Vent. Compensation for services performed shall be $14,300.00.

Discussion by Chris Ravenscroft.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting & Surveying for 3RPORT Permitting Assistance. Compensation for services performed shall be a not-to-exceed amount of $6,970.00.

Discussion by T.J. Short .

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

10. Approval of Professional Services Agreement between the City of Fort Wayne and T-E Incorporated for Work Order #76363, 1200-1300 Block Carroll Road Septic Elimination Project. Compensation for services performed shall be $7,450.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

11. Approval of Professional Services Agreement between the City of Fort Wayne and Anderson Surveying, Inc. for Work Order #76384, 3600 Block Leesburg Road Septic Elimination Project. Compensation for services performed shall be $6,350.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

12. Approval of Sanitary Sewer Contract #2016-S-0357, Aslan Passage Section I & between the City of Fort Wayne and NWM to construct a local sanitary sewer system. This project is privately and publicly funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

13. Approval of Sanitary Sewer Contract #2014-S-0090, Chapman's Bridge Section V between the City of Fort Wayne and SJ Development Corporation to construct a local sanitary sewer system. This project is privately and publicly funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

14. Approval of Special Street Permit for Project #38316 between the City of Fort Wayne and Springmill Woods Development to construct the following streets: Cappelli Way: (923.02 centerline feet), Frascati Drive: (571.71 centerline feet), Prosecco Court: (327.65 centerline feet), Meadow Run: (162.25 centerline feet.)

Discussion by Mario Trevino.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

15. Approval of Special Street Permit for Project #38317, Summer Wind Section I between the City of Fort Wayne and Transportation Engineering to construct the following streets: Melan Cove (509.09 centerline feet) and Bellechase Boulevard (591.69 centerline feet).

Discussion by Mario Trevino.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

16. Approval of Change Order #2 & Final between the City of Fort Wayne and Geiger Excavating for Resolution #75940, Upper Ely Interceptor Phase IV, increasing the original contract price by $13,342.20. Including this Change Order the final contract price will be $1,335,138.52.

Discussion by Ron Sheppard.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

17. Approval of Change Order #1 & Final between the City of Fort Wayne and MS Concrete for Resolution #0218S, Forest Ridge Sidewalk Connection, decreasing the original contract price by $10,797.10. Including this Change Order the new contract price will be $30,403.10.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

18. Recommendation from City Utilities Engineering to award Resolution #76118, Spy Run Interceptor Relief Siphons to API Construction in the amount of $321,080.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

19. Recommendation from City Utilities Engineering to award Resolution #76293, Flaugh Road Phase II Septic Elimination to Rothenberger Company in the amount of $203,152.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

20. Approval of recommendation from City Utilities Engineering to accept the work performed by Bunn Excavating for Contract #76359, Clinton and Duck Combined Sewer Emergency Repair as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

21. Approval of Civil City Payroll Claims for the pay period ending October 28, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

22. Approval of City Utilities Payroll Claims for the period ending October 28, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

23. Approval of Civil City Accounting Claims in the amount of $3,554,930.17 for the week of November 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

24. Approval of City Utilities Accounting Claims in the amount of $20,475,973.08 for the week of November 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Avila

Meeting adjourned at 9:13 a.m.

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Absent
Robert P. Kennedy,
Chairman

Kumar Menon, Member

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • NOVEMBER 15, 2017

Attendee Name	Title	Status
Matthew Wirtz	Board Member	Present
Mike Avila	Board Member	Present
Lyndsey Richards	BOPW Clerk	Present

Present: Matthew Wirtz, Mike Avila, and Lyndsey Richards. Mike Kiester, Wendy Ruest, Patrick Zaharako, Shan Gunawardena, Angela Erpelding, Ron Sheppard, Frank Suarez, Eric Steinman.

1. Approval of Board of Stormwater Management Minutes for the week of November 8, 2017.

Matthew Wirtz moved to approve Board of Stormwater Minutes for the week of November 8, 2017. Motion carried.

2. Improvement Resolution: #83554, Hadley Road Culvert Rehabilitation and Retaining Wall.

Discussion by Eric Steinman. Matthew Wirtz moved to approve item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Work Order #83595, On-Call Hydraulic Evaluation Services and Training. Compensation for services performed shall not exceed $40,000.00.

Discussion by Wendy Ruest. Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of Change Order #1 and Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #83576, 3727 West State Storm Sewer Replacement decreasing the original contract price by $5,378.40. Including this change order the final contract price will be $40,477.85.

Matthew Wirtz moved to approve item #4. Motion carried.

Meeting adjourned at 9:19 a.m.

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Matthew A. Wirtz, Member

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • NOVEMBER 15, 2017

Present: Shan Gunawardena, Mike Avila, and Lyndsey Richards. Frank Suarez, Matthew Wirtz, Megan Flohr, Nick Jarrell, Wendy Ruest, Angela Erpelding, Kyle Winling, Dawn Ritchie, Emily Grabill, Ron Sheppard, Landon Geiger, Eric Steinman, Holly Jo Petzak, Ezra Broman, Mark Gensic, Michelle Nelson, T.J. Short, Mario Trevino, Mike Kiester.

1. Approval of Board of Public Works Minutes for the week of November 8, 2017.

Shan Gunawardena put a hold on item #1.

RESULT:	**TABLED [0 TO 0]**	**Next: 11/22/2017 9:00 AM**
MOVER:	Shan Gunawardena, Interim Director of Public Works	
SECONDER:	Mike Avila, Board Member	
ABSTAIN:	Gunawardena, Avila	

2. RECEIVE BIDS: Resolution #83513, Buesching Drive-North Drive- Reed Road Storm Drainage Improvements.

Bidder	Amount
All Star Construction	
Barber Contracting, Inc.	
Bercot, Inc.	$283,744.00
Crosby Excavating	
Dunigan Brothers	
Fox Contractors	$307,437.10
Ironclad Excavating	
Lawnscape Site Development	$241,453.27
Rothenberger Company	$269,410.60
Underground Contractors	$276,946.00
Wisel Enterprises	$163,216.44
Engineer's Estimate	$312,982.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

3. Improvement Resolution: #76423, 2017 Cured In Place Piping Package 1 - Small and Medium Diameter.

Discussion by Eric Steinman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

4. Resolution: #104-11-15-17-1, To Accept Donation of Right of Way for Work Order #0241R, Smith Field Trail.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

5. Improvement Resolution # 0268S, 2018 Barrett Sidewalk Package A.

Discussion by Nick Jarrell.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

6. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Work Order #76003, 3RPORT Construction Contract Management Services. Compensation for services performed shall be $75,000.00.

Discussion by T.J. Short. Correct work order # was corrected by T.J. Work Order #76356.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

7. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Resolution #66635, Douglas: Clinton Street to Barr Street, increasing the original contract price by $2,565.50. Including this Change Order the final contract price will be $88,990.50.

Discussion by Landon Geiger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

8. Approval of Change Order #1 between the City of Fort Wayne and Wayne Asphalt for Resolution #12498, Greenway-Bluffton Road Trail and Sidewalk, Phase III, increasing the original contract price by $10,500.00. Including this Change Order the new contract price will be $889,195.35.

Discussion by Holly Jo Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

9. Approval of Owner-Contractor Agreement #76344, WPCP Pond 3 Motor Control Center Replacement between the City of Fort Wayne and Shambaugh & Son in the amount of $79,900.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Geiger Excavating for Contract #75940, Upper Ely Interceptor Phase IV as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

11. Approval of recommendation from Transportation Engineering Services to accept the work performed by MS Concrete for Contract #0218S, Forest Ridge Sidewalk Connection as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

12. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $16,887.00 for the week of November 15, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

13. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $1,416,022.00 for the week of November 15, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

14. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $4,414,485.00 for the week of November 15, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

15. Approval of Civil City Accounting Claims in the amount of $2,930,511.55 for the week of November 13, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

16. Approval of City Utilities Accounting Claims in the amount of $20,751,722.83 for the week of November 15, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Mike Avila, Board Member
AYES:	Gunawardena, Avila

Meeting adjourned at 9:14 a.m.

Shan Gunawardena-Interim
Director of Public Works

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

ABSENT
Kumar Menon, Member

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • NOVEMBER 22, 2017

Attendee Name	Title	Status	Arrived
Matthew Wirtz	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Mike Avila	Board Member	Present	

Present: Shan Gunawardena, Kumar Menon, Mike Avila, and Lyndsey Richards. Rick Seals, Michelle Nelson, Mark Gensic, Lynne Mondt, Angela Erpelding, Mario Trevino, Mike Kiester, Nick Rupley, James Woodruff, Bob Widner, Brian Kiess, Seth Weinglass, Zach Katter, Tim Byer, Patrick Zaharako, Jessica Bucher, Greg McDirmit

1. Approval of Board of Stormwater Management Minutes for the week of November 15, 2017.

Matthew Wirtz moved to approve Board of Stormwater Minutes for the week of November 15, 2017. Motion carried.

2. Improvement Resolution: #83541, Sky Blue Storm Pipe Replacement.

Discussion by Charlie Cochran. Mike Avila moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2017-ST-0078, Crystal Bay at Cherry Hill as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #3. Motion carried.

Meeting adjourned at 9:23 a.m.

~~Robert P. Kennedy~~,
~~Chairman.~~

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Matthew A. Wirtz, Member

Mike Avila
Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • NOVEMBER 22, 2017

Present: Shan Gunawardena, Kumar Menon, Mike Avila, and Lyndsey Richards. Rick Seals, Michelle Nelson, Mark Gensic, Lynne Mondt, Angela Erpelding, Mario Trevino, Mike Kiester, Nick Rupley, James Woodruff, Bob Widner, Brian Kiess, Seth Weinglass, Zach Katter, Tim Byer, Patrick Zaharako, Jessica Bucher, Greg McDirmit.

1. Approval of Board of Public Works Minutes for the week of November 8, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Menon, Gunawardena, Avila

2. Approval of Board of Public Works Minutes for the week of November 15, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0015C, Lima Valley Association Concrete Street Repairs.

Bidder	**Amount**
Co-State Construction	
Crosby Excavating	
Garcia Concrete	$1,110,265.50
Hipskind Concrete	$1,192,790.00
Key Concrete	$1,105,678.00
Malott Contracting	$1,156,431.00
Engineer's Estimate	$1,110,862.50

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Shan Gunawardena, Interim Director of Public Works
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

4. Improvement Resolution: #76323, Water Pollution Control Plant Dechlorination Feed Point Improvements.

Discussion by Zach Katter.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Menon, Gunawardena, Avila

5. Resolution #104-11-22-17-1, Purchase of Vacant Lot from Allen County Community Development Corporation for the Lawrence Drain Flood Control project.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Menon, Gunawardena, Avila

6. Resolution: #104-11-22-17-2, Purchase of Vacant Lot from Indiana Michigan Power for the Quimby Village Drainage Improvements project.

Discussion by Seth Weinglass.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Menon, Gunawardena, Avila

7. Approval of Sanitary Sewer Contract #2017-S-0360, Dupont Corner Phase II Sanitary between the City of Fort Wayne and Dupont Corner Investors to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Rick Seals.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Menon, Gunawardena, Avila

8. Approval of Sanitary Sewer Contract #2017-S-0168, Wood Creek Reserve Phase I between the City of Fort Wayne and Park Investment Group to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by Rick Seals.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0142C, Point Inverness Way Concrete Street Reconstruction, increasing the original contract price by $75,333.73. Including this Change Order the new contract price will be $459,751.03.

Discussion by Brian Kiess.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0141A, 2017 Resurfacing Package Northeast, increasing the original contract price by $16,533.20. Including this Change Order the final contract price will be $770,857.20.

Discussion by Bob Widner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0178S, 2017 Miscellaneous Construction Package North, increasing the original contract price by $15,859.00. Including this Change Order the final contract price will be $287,923.00.

Discussion by Tim Byer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order #1 & Final between the City of Fort Wayne and S & S Directional Boring for Resolution #12417, Maysville Road Utility Duct System, decreasing the original contract price by $11,185.12. Including this Change Order the final contract price will be $249,914.88.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0138A, 2017 Resurfacing Package Southwest, decreasing the original contract price by $40,913.01. Including this Change Order the new contract price will be $1,240,251.15.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Resolution #0139A, 2017 Resurfacing Package Southeast, decreasing the original contract price by $4,185.84. Including this Change Order the new contract price will be $1,184,815.37.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Trenchless Services for Resolution #66300, Rudisill Warsaw Area Water Improvements, decreasing the original contract price by $2,462.06. Including this Change Order the Final contract price will be $2,082,197.94.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

16. Approval of Assessment Role for Resolution #0223S, Old Mill Road Sidewalk Improvements.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Hold Harmless Agreement between the City of Fort Wayne and Rock Creek Addition for non-standard street name signs to be placed upon City Street Light

Poles. Right of Way has reviewed and requests approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

18. Approval of recommendation from City Utilities Engineering to accept the work performed by S&S Directional Boring for Contract #76340, Pion Road/Andar Trail - Allen County Regional Water and Sewer District as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

19. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Contract #66635, Douglas: Clinton Street to Barr Street Water Main Replacement as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

20. Approval of recommendation from Transportation Engineering Services to accept the work performed by Malott Contracting for Contract #0142C, Pointe Inverness Way Concrete Street Reconstruction as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

21. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Contract #0139A, 2017 Resurfacing Package Southeast as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

22. Approval of recommendation from Transportation Engineering Services to accept the

work performed by Harlow Enterprises for Contract #0164P, South Hanna Street Retaining Wall Repair as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

23. Approval of Civil City Payroll Claims for the period ending November 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

24. Approval of City Utilities Payroll Claims for the period ending November 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

25. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $2,590.00 for the week of November 22, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

26. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $314,091.00 for the week of November 22, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

27. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $41,083.00 for the week of November 22, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

28. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $47,970.00 for the week of November 22, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

29. Approval of Civil City Accounting Claims in the amount of $6,271,354.50 for the week of November 22, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

30. Approval of City Utilities Accounting Claims in the amount of $1,101,585.69 for the week of November 22, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 9:18 a.m.

Shan Gunawardena, Interim Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • NOVEMBER 29, 2017

The Stormwater Management meeting on November 29, 2017, was cancelled.

MEETING CANCELLED

_____
Robert Kennedy, Chair

_____
Mike Avila, Member

_____
Matthew Wirtz, Member

ATTEST:_____
Lyndsey Richards, Clerk

Date:_____

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • NOVEMBER 29, 2017

Present: Shan Gunawardena, Mike Avila, Kumar Menon, and Lyndsey Richards. Frank Suarez, Ezra Broman, Mario Trevino, Jessica Bucher, Mike Kiester, Ron Sheppard, Bob Widner, Nick Rupley, Nathan Baggett, Kathryn Heck, Patrick Zaharako, Greg McDirmit, Justin Brugger.

1. Approval of Board of Public Works Minutes for the week of November 22, 2017.

Kumar Menon moved to approve Board of Public Works Minutes for the week of November 29, 2017. Motion carried.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0120C, Pine Valley/Windrift Additions Phase II.

Bidder	Amount
Crosby Excavating	
Garcia Concrete	$3,052,350.00
Hipskind Concrete	$2,871,000.00
Key Concrete	$3,415,395.00
Malott Contracting	$3,052,875.70
Engineer's Estimate	$2,998,420.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

3. Resolution: #104-11-29-17-1, Approval of the advanced refunding by the City of Fort Wayne of outstanding 2010 Sewage Works Revenue Bonds and the associated costs of issuance.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

4. Improvement Resolution: #0236D, Alley Reconstruction: West. Fourth Street, Third Street, Schilling Avenue, and Franklin Avenue.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Improvement Resolution: #76109, Flaugh Road Sanitary Sewer Improvements.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

6. Approval of Amendment #1 to Water Pollution Treatment Contract between the City of Fort Wayne and Aqua Indiana, Inc. for Resolution #101-4-23-14-3, Asset Acquisition Agreement.

Discussion by Nathan Baggett.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Approval of Water Contract #2017-W-0113, Wood Creek Reserve Phase I between the City of Fort Wayne and Park Investment Group to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

8. Approval of Sanitary Sewer Contract #2017-S-0036, West Wallen Road - Atrium Village Phase II between the City of Fort Wayne and Atrium Village Two to construct a local sanitary sewer system. This project is privately and publicly funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Sanitary Sewer Contract #2017-S-0314, Talis Park Section II between the City of Fort Wayne and Oakmont Development to construct a local sanitary sewer system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

10. Approval of Purchase Agreement for Resolution #104-8-23-17-1 Intent to Sell 2605 South Anthony Boulevard to Gomez Temple AME Church in the amount of $400.00.

Discussion by Dan Brenner.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Recommendation from Transportation Engineering to award Resolution #0015C, Lima Valley Association Concrete Street Repairs to Key Concrete in the amount of $1,105,678.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

12. Approval of Owner-Contractor Agreement #66661, 2017 Plant Filter Renovations between the City of Fort Wayne and S&S Filter in the amount of $141,400.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of recommendation from Transportation Engineering Services to accept the work performed by S & S Directional Boring for Contract #12417, Maysville Road Utility Duct Project as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

14. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #0138A, 2017 Resurfacing Package Southwest as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of recommendation from City Utilities Engineering to accept the work performed by Project Design and Piping Contract #66453, Chlorine Dioxide Generator Improvements as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

16. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $20,181.00 for the week of November 29, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $234,712.00 for the week of November 29, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

18. Approval of Civil City Accounting Claims in the amount of $2,487,366.52 for the week of November 27, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of City Utilities Accounting Claims in the amount of $470,464.78 for the week of November 27, 2017.

Public Works Department introduced new employee Kathryn Heck.

Meeting adjourned at 9:15 a.m.

RESULT:	**DEFEATED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

Shan Gunawardena, Interim Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Dec

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • DECEMBER 6, 2017

Attendee Name	Title	Status	Arrived
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	

Present: Shan Gunawardena, Kumar Menon, Mike Avila, and Lyndsey Richards. Mark Gensic, Steve Fickle, Michael Saadeh, Megan Flohr, John Clark, Jessica Bucher, Ron Sheppard, Mike Kiester, Patrick Zaharako, Mario Trevino, Holly Jo Petzak, Nathan Baggett, Shan Gunawardena, T.J. Short, Jim Woodruff, Angela Erpelding, Ezra Broman, DeWayne Nodine, Matthew Wirtz, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of November 22, 2017.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of November 22, 2017. Motion carried.

2. Improvement Resolution: #83452, Miscellaneous Storm Improvements Package.

Discussion by Michael Saadeh. Mike Avila moved to approve item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #83513, Buesching Drive. -North Drive - Reed Road Drainage Improvements to Wisel Enterprises in the amount of $163,216.41.

Mike Avila moved to approve item #3. Motion carried.

4. Approval of Storm Sewer Contract #2017-ST-0200, between the City of Fort Wayne Board of Stormwater Management and SW Development, LLC to serve the 37 lot single family residential subdivision at 7621 St. Joe Center Road. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine. Mike Avila moved to approve item #4. Motion carried.

5. Approval of Owner-Contractor Agreement #83503, 2017 Northeast Storm Drainage Improvements, between the City of Fort Wayne and Lawnscape Site Development in the amount of $207,082.45.

Mike Avila moved to approve item #5. Motioned carried.

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Contract #83466, Mesa Glen Storm Drainage Improvements as an integral part of the City's stormwater system.

Mike Avila moved to approve item #6. Motion carried.

7. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2016-ST-0089, Carrington Pointe Phase III as an integral part of the City's stormwater system.

Mike Avila moved to approve item #7. Motion carried.

Meeting adjourned at 9:32 a.m.

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Matthew A. Wirtz, Member

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 6, 2017

Present: Shan Gunawardena, Kumar Menon, Mike Avila, and Lyndsey Richards. Mark Gensic, Steve Fickle, Michael Saadeh, Megan Flohr, John Clark, Jessica Bucher, Ron Sheppard, Mike Kiester, Patrick Zaharako, Mario Trevino, Holly Jo Petzak, Nathan Baggett, Shan Gunawardena, T.J. Short, Jim Woodruff, Angela Erpelding, Ezra Broman, DeWayne Nodine, Matthew Wirtz, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of November 29, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE RFQ: Fort Wayne City Utilities On-Call Electrical Repair/Services.

Vendor:
Votaw Electric
Henry Electric
L-A Electric
Shambaugh & Son
Schmidt Electric

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #0268S, 2018 Barrett Sidewalk Package A.

Bidder	**Amount**
Key Concrete	$58,306.90
Malott Contracting	$58,384.25
Engineer's Estimate	$58,631.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #66705, Carbon Slurry Piping Improvements.

Bidder	Amount
HIS Constructors	
Key Concrete	
Ottenweller Contracting	$32,720.00
R.E. Crosby Construction	$59,500.00
Wein and Shearer Mechanical, Inc.	$30,450.00
Mason Engineering	$25,777.00
Engineer's Estimate	$33,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #83458, Maplewood Park Storm Improvements.

Bidder	Amount
Atlas Excavating	$1,261,207.00
Bercot, Inc.	$848,738.00
Crosby Excavating	$934,582.15
HIS Constructors, Inc.	
Lawnscape Site Development	
Rothenberger Company	$730,859.60
Underground Contractors	$976,460.00
Wisel Enterprises	
Yardberry Landscape Excavating	$1,132,070.00
Engineer's Estimate	$811,562.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

6. Resolution: #104-12-6-17-1, Approval of Agreement between the City of Fort Wayne and H.J. Umbaugh and Associates for Municipal Advisory Services for the Sewage Works Refunding Bonds of 2017. Compensation for services performed shall not exceed $50,000.00.

Discussion by Justin Brugger.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Improvement Resolution: #0234D, North/South Alley - Gaywood, Spatz, Pettit, and McKinnie.

Discussion by Holly Jo Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

8. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for 800 Glasgow Environmental Consulting and Field Services. Compensation for services performed shall be $63,832.00.

Discussion by Jim Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Professional Services Agreement between the City of Fort Wayne and Dispute Review Board for Work Order #76356, 3RPORT Tunnel & Shafts Project.

Discussion by Mark Gensic.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

10. Approval of Water Contract #2017-W-0240, Calera Coves Section III between the City of Fort Wayne and LAB Development to construct a local water main system. This project is privately funded and located outside the City.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Resolution #0172N, Bluffton Road Sidewalk - from Waynewood Drive to south of Old Trail Road, increasing the original contract price by $1,699.00. Including this Change Order the final contract price will be $200,001.50.

Discussion by Holly Jo Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order #1 between the City of Fort Wayne and Pinpoint Directional Drilling for Resolution #76283, Water Pollution Control Plant East Network Ring Improvements, increasing the original contract price by $8,951.00. Including this Change Order the new contract price will be $66,029.00.

Discussion by Jim Woodruff.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Resolution #0157U, 2017 Public Sidewalk Curb Ramp Package, increasing the original contract price by $ 18,092.76. Including this Change Order the final contract price will be $327,316.76.

Discussion by Ezra Broman.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution ~~#0104~~A, 2017 Resurfacing Package Northwest, decreasing the original contract price by $52,171.54. Including this Change Order the final contract price will be $874,330.46. #0140A

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Recommendation from Transportation Engineering to award Resolution #0120C, Pine Valley / Windrift Additions, Phase II to Hipskind Concrete in the amount of $2,871,000.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

16. Approval of Construction Contract for Resolution #0015C, Lima Valley Association Concrete Street Repairs between the City of Fort Wayne and Key Concrete in the amount of $1,105,678.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Subdivision Plat for Amended Secondary Plat of a Part of Blocks 9 and 11 in Interstate Industrial Park, Section A. The plat consists of 2 lots and is located in Washington Township, Section 22.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

18. Approval of Subdivision Plat for Amended Secondary Plat of Lots 21 and 22 in Wyndemere, Section 1. The plat consists of 2 lots and is located in St. Joseph Township, Section 20.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #0140A, 2017 Resurfacing Package Northwest as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

20. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #0141A, 2017 Resurfacing Package Northeast as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0157U, 2017 Public Sidewalk Curb Ramp Package as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2014-W-0047, Chapman's Bridge Section V as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Henry Electric for Contract #76125, Marzane & Stoney Creek Lift Station Improvements as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2017-S-0204, Aslan Passage Section II Sanitary as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2017-S-0280, Fox Hollow Section II as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

26. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2014-S-0090, Chapman's Bridge Section V as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Contract #2016-S-0357, Aslan Passage Section I and Offsite as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

28. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2017-S-0351, Milagro Section II as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of recommendation from City Utilities Engineering to accept the work performed by R.G. Zachrich Construction for Contract #76102, Glendale Road Lift Station as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

30. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $97,932.00 for the week of December 6, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of City Utilities 2016 Sewer State Revolving Funds (A disbursements) in the amount of $8,051.00 for the week of December 6, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

32. Approval of payment for 2016 Sewer State Revolving Funds (B disbursements) in the amount of $394,565 for the week ended December 6, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

33. Approval of City Utilities Payroll Claims for the period ending November 25, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

34. Approval of Civil City Payroll Claims for the period ending November 25, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

35. Approval of Civil City Accounting Claims in the amount of $2,552,403.32 for the week of December 6, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

36. Approval of City Utilities Accounting Claims in the amount of $3,335,712.03 for the week of December 6, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 9:23 a.m.

Shan Gunawardena, ~~Interim~~ Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS & BOARD OF STORMWATER MANAGEMENT - JOINT MEETING MINUTES

AGENDA • DECEMBER 13, 2017

1. Approval of City Utilities Budget for 2018.

Justin Brugger presented and discussed the City Utilities Budget for 2018.
Kumar Menon moved to approve item #1. Motion carried.

BOARD OF PUBLIC WORKS &
BOARD OF STORMWATER
MANAGEMENT

Date: 12/20/17

BY: _____
Shan Gunawardena- Interim
Director of Public Works

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

BY: _____
Matthew Wirtz, Member- Storm

ATTEST: _____
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 13, 2017

Present: Shan Gunawardena, Kumar Menon, Mike Avila, and Lyndsey Richards. Michael Kiester, Ron Sheppard, John Clark, Paul Powers, Nathan Baggett, T.J. Short, Mario Trevino, Chris Ravenscroft, DeWayne Nodine, Dawn Ritchie, Angela Erpelding, Eric Ruppert, Eric Steinman, Michelle Nelson, Ashley Faurote, Justin Brugger, Joshua Hendricks, Patrick Zaharako, Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of December 6, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #76423, 2017 CIPP Package #1- Small & Medium Diameter.

Bidder	Base Bid Amount	Alternate #1
Insituform Technologies USA, Inc.	$2,344,298.00	$293,533.00
Inland Waters	$2,381,050.37	$304,809.09
Kenny Construction	$3,393,169.00	$353,496.00
Layne Christensen Company	$2,855,078.00	$335,600.00
Liquiforce Services	$2,662,525.00	$334,725.00
Michels Corp.		
Miller Pipeline	$3,245,987.60	$441,525.90
SAK Construction		
United Survey	$2,760,507.00	$299,690.00
Engineer's Estimate	$2,322,977.00	$287,426.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

3. Resolution: #104-12-13-17-1, Covington Creek Condominium Association Water System Dedication and Acceptance.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

4. Improvement Resolution: #104-12-13-17-2, North Parking Lot Asphalt Renovation located at 307 Murray Street.

Discussion by Jolie Walker.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

5. Resolution: #104-12-13-17-3, 2018 Asphalt Cut Repair Services.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

6. Improvement Resolution: #76184, Morton Lift Station Improvements.

Discussion by Paul Powers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Improvement Resolution: #76280, Morton Lift Station Force Main.

Discussion by Paul Powers.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

8. Approval of Acknowledgement of Notification of Merger between the City of Fort Wayne and Lane Construction Company merging with SA Healy for Work Order #76356, 3RPORT Tunnel & Shafts Project.

Discussion by T.J. Short.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Subrecipient Agreement between the City of Fort Wayne and the Northeast Indiana Regional Development Authority for Regional Cities Funding in the amount of $1,773,671.00 for numerous trail projects.

Discussion by Dawn Ritchie.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and The Secant Group for Program & Project Management Assistance for City Utilities. Compensation for services performed shall be increased by $ 85,800.00 bringing the total fee to $477,100.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Resolution #66236, State Boulevard & Hobson Road Water Main Replacement, increasing the original contract price by $164,877.81. Including this Change Order the final contract price will be $2,199,097.81.

Discussion by Ron Sheppard.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

12. Approval of Change Order # 1 & final between the City of Fort Wayne and Lawnscape Site Development for Resolution # 66484, California Road Water Main Extension, decreasing the original contract price by $ 20,412.00. Including this Change Order the final contract price will be $264,758.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Escrow Agreement between the City of Fort Wayne and API Construction Corporation for Resolution #76118, Spy Run Interceptor Relief-Siphons.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

14. Recommendation from Transportation Engineering to award Resolution #0268S, 2018 Barrett Sidewalk Package A to Key Concrete in the amount of $58,306.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Owner-Contractor Agreement #76118, Spy Run Interceptor Relief-Siphons between the City of Fort Wayne and API Construction Corporation in the amount of $321,080.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

16. Approval of Owner-Contractor Agreement #76293, Flaugh Road Phase II Septic Elimination between the City of Fort Wayne and Rothenberger Company, Inc. in the amount of $203,152.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2017-W-0078, The Villas at Sienna Reserve as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2017-S-0234, Wellington Reserve Section IV as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #75928, Hillcrest Area Improvements as an integral part of the City's Sanitary Sewer System.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

20. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Contract # 0172N, Bluffton Road Sidewalk - from Waynewood Drive to south of Old Trail Road as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $341,728.00 for the week ended December 13, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

22. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $7,745.00 for the week of December 13, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Civil City Accounting Claims in the amount of $16,344,658.31 for the week of December 11, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

24. Approval of City Utilities Accounting Claims in the amount of $1,321,393.56 for the week of December 13, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

Meeting adjourned at 9:22 a.m.

Shan Gunawardena, Interim Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

MINUTES • DECEMBER 20, 2017

Attendee Name	Title	Status
Matthew Wirtz	Board Member	Present
Mike Avila	Board Member	Present
Lyndsey Richards	BOPW Clerk	Present

Shan Gunawardena, Mike Avila, and Lyndsey Richards. Eric Ruppert, John Clark, Patrick Zaharako, Mike Kiester, Ron Sheppard, Angela Erpelding, Michelle Nelson, Kristy Kocks, Nathan Baggett, Kyle Winling, Holly Jo Petzak, Steve Fickle, Matthew Wirtz, Brandon Almas, Phil Giaquinta, Michael Saadeh, Kathryn Heck, Jim Deathe, Adam Harrison, DeWayne Nodine, Frank Suarez, Adam Henry.

1. Approval of Board of Stormwater Management Minutes for the week of December 6, 2017.

Mike Avila moved to approve Board of Stormwater Minutes for the week of December 6, 2017. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83458, Maplewood Park Storm Improvements to Rothenberger Company in the amount of $730,859.60.

Mike Avila moved to approve item #2. Motion carried.

3. Approval of Storm Sewer Contract #2016-ST-0248, between the City of Fort Wayne Board of Stormwater Management and Fort Wayne Industrial Plaza to serve the existing Industrial Facility at 3320 Ferguson Road. This project is privately funded and located inside the City.

Mike Avila moved to approve item #3. Motion carried.

Meeting adjourned at 9:40 a.m

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Matthew A. Wirtz, Member

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 20, 2017

Present: Shan Gunawardena, Kumar Menon, Mike Avila, and Lyndsey Richards. Eric Ruppert, John Clark, Patrick Zaharako, Mike Kiester, Ron Sheppard, Angela Erpelding, Michelle Nelson, Kristy Kocks, Nathan Baggett, Kyle Winling, Holly Jo Petzak, Steve Fickle, Matthew Wirtz, Brandon Almas, Phil Giaquinta, Michael Saadeh, Kathryn Heck, Jim Deathe, Adam Harrison, DeWayne Nodine, Frank Suarez, Adam Henry.

1. Approval of Board of Public Works Minutes for the week of December 13, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Shan Gunawardena, Interim Director of Public Works
AYES:	Menon, Gunawardena, Avila

2. RECEIVE BIDS: Resolution #0236D, Alley Reconstruction: W. Fourth Street, Third Street, Schilling Avenue, Franklin Avenue.

Bidder	Amount
Crosby Excavating	
Garcia Concrete	$219,425.00
Key Concrete	$168,860.00
Malott Contracting	$146,704.00
MS Concrete	$160,290.00
Smitty's Construction C&R, Inc.	
Engineer's Estimate	$153,555.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

3. RECEIVE BIDS: Resolution #76109, Flaugh Road Sanitary Sewer Improvements.

Bidder	Amount
API Construction	$549,240.00
Atlas Excavating	$730,184.00
Bercot, Inc.	$674,983.00
Crosby Excavating	$825,850.01
Dunigan Brothers, Inc.	$676,271.60
Rothenberger Company	$601,156.46
Service Electric	
Underground Contractors	$703,040.00
Engineer's Estimate	$750,000.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

4. RECEIVE BIDS: Resolution #83541, Sky Blue Storm Pipe Replacement.

Bidder	Amount
Bercot, Inc.	$93,478.00
Crosby Excavating	$119,099.00
Rothenberger Company	$126,556.32
Underground Contractors	$103,625.00
Wisel Enterprises	$67,153.00
Engineer's Estimate	$92,205.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

5. RECEIVE BIDS: Resolution #83554, Hadley Road Culvert Rehabilitation & Retaining Wall.

Bidder	Amount
Atlas Excavating	
Bercot, Inc.	
Crosby Excavating	
Fleming Excavating	$183,397.50
Infrastructure Systems Inc.	
Malott Contracting	
Midwest Trenchless Services	$106,550.00
Wisel Enterprises	
Engineer's Estimate	$67,020.00

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

6. Improvement Resolution: #76384, 3600 Block Leesburg Road Septic Elimination.

Discussion by Michael Saadeh.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

7. Resolution #104-12-20-17-1, for a release of utilities and easement between the City of Fort Wayne and Fort Wayne Habitat for Humanity.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

8. Approval of Collocation Agreement between the City of Fort Wayne and Mobilitie, LLC to install, maintain, and operate certain wireless communication equipment, antenna, and other devices on certain existing buildings, poles, and structures owned by the City of Fort Wayne.

Discussion by Kyle Winling.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

9. Approval of Purchase Agreement between the City of Fort Wayne and Norfolk Southern Railway for Work Order #12030, State Boulevard, Cass Street to Spy Run Avenue.

Discussion by Jim Deathe. Adam Henry was present with Jim.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

10. Approval of Purchase Agreement between the City of Fort Wayne and Norfolk Southern Railway Company for Work Order #0224P, Norfolk Southern Railway Acquisition.

Discussion by Jim Deathe. Adam Henry was present with Jim. Took #9 & #10 together for approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

11. Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools Anthis Career Center for work order #68013-5364, for services and repair of concrete areas and grass and soil cuts made when repairing mains. Compensation for services performed shall be $305,00.00.00.

Discussion by John Clark.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

12. Approval of Professional Services Agreement between the City of Fort Wayne and T-E Incorporated for Engineering Services for Till Road West of Coldwater Road Septic Elimination Project. Compensation for services performed shall be a not-to-exceed fee of $21,250.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

13. Approval of Professional Services Agreement between the City of Fort Wayne and T-E Incorporated for Engineering Services for Parkerdale Phase II Septic Elimination Project. Compensation for services performed shall be a not-to-exceed fee of $23,550.00.

Discussion by DeWayne Nodine.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

14. Approval of Service Agreement between the City of Fort Wayne and the Town of Zanesville for operations and maintenance. Annual compensation for services performed shall be $5,310.00 ($442.50 per month).

Discussion by Brandon Almas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

15. Approval of Amendment #2 to the Interlocal Agreement between the City of Fort Wayne and The Allen County Regional Water and Sewer District for Operations and Maintenance.

Discussion by Phil GiaQuinta.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

16. Approval of Change Order #2 between the City of Fort Wayne and Wayne Asphalt for Resolution #12498, Bluffton Road Trail & Sidewalk Phase III, increasing the original contract price by $91,030.97. Including this Change Order the new contract price will be $990,742.57.

Discussion by Holly Jo Petzak.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

17. Approval of Final Change Order between the City of Fort Wayne and Mason Engineering and acceptance of the work performed for Contract #66638, 2017 Filter Influent Valve Rehabilitation, upon the recommendation of City Utilities Engineering. The Final Change Order increases the original contract price by $466.00 bringing to a final contract price of $63,466.00.

Discussion by Steve Fickle.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

18. Approval of Change Order #1 between the City of Fort Wayne and Primco for Resolution #12442, Hobson Road Rehabilitation, Phase I, State Boulevard to Coliseum Boulevard, decreasing the original contract price by $347,653.38. Including this Change Order the new contract price will be $3,037,698.69.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

19. Approval of Change Order #1 between the City of Fort Wayne and Bunn, Inc. for Resolution #0167R, Smith Field Trail Phase I, decreasing the original contract price by $7,220.00. Including this Change Order the new contract price will be $590,990.48.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

20. Approval of Change Order #1 & final between the City of Fort Wayne and S&S Directional Boring for Resolution #76386, Wheelock Road Force Main Extension, decreasing the original contract price by $10,879.00. Including this Change Order the final contract price will be $61,630.50.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

21. Approval of Final Change Order between the City of Fort Wayne and Brooks Construction and acceptance of the work performed for Contract #0011R, Greenway - Southtown Center Trail, Phase II, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $16,527.82 to a final contract price of $193,155.18.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

22. Approval of Final Change Order between the City of Fort Wayne and Michiana Contracting and acceptance of the work performed for Contract #0214A, Traffic Signal Installation, upon the recommendation of Traffic Engineering. The Final Change Order decreases the original contract price by $176.40 to a final contract price of $130,348.60.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

23. Approval of Final Change Order between the City of Fort Wayne and Smitty's Construction C & R and acceptance of the work performed for Contract #0235D, Alley Reconstruction, East West Alley West of Harrison, Killea to Leith, upon the recommendation of Transportation Engineering Services. The Final Change Order decreases the original contract price by $4,623.65 to a final contract price of $17,467.35.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

24. Recommendation from City Utilities Engineering to award Resolution #66705, Carbon Slurry Piping Improvements to Mason Engineering and Construction in the amount of $25,777.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

25. Approval of Construction Contract for Resolution #0268S, 2018 Barrett Sidewalk Package A between the City of Fort Wayne and Key Concrete in the amount of $58,306.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

26. Approval of Subdivision Plat for Summer Wind, Section II. The plat consists of 37 lots and is located in St. Joseph Township, Section 15.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

27. Approval of Subdivision Plat for Cappelli Coves. The plat consists of 52 lots and is located in Washington Township, Section 3.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

28. Approval of Escrow Agreement between the City of Fort Wayne and Beers, Mallers, Backs, and Salin for Work Order #0224P, Norfolk Southern Railway Acquisition in the amount of $58,500.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

29. Approval of Escrow Agreement between the City of Fort Wayne and Beers, Mallers, Backs, & Salin for Work Order #12030 , State Boulevard, Cass Street to Spy Run Avenue.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

30. Approval of recommendation from Transportation Engineering Services to accept the work performed by Baseline NXC for Contract #0229T, Traffic Fiber Relocation as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

31. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0178S, 2017 Miscellaneous Construction Package North as an integral part of the City's Transportation system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

32. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #76089, South Maumee Relief Sewer as an integral part of the City's Sanitary Sewer system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

33. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing Inc. for Contract# 2017-W-0191, Fox Hollow Section II Water as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

34. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating, Inc. for Contract# 2017-W-0079 , Magnolia Meadows Section III Water as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

35. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating, Inc. for Contract #2017-W-0051, Windsor Village Phase II as an integral part of the City's water distribution system.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

36. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of $12,152.95.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

37. Approval of City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $7,334.00 for the week of December 20, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

38. Approval of City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $1,150,688.00 for the week of December 20, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

39. Approval of City Utilities 2016 Sewer State Revolving Funds (B disbursements) in the amount of $1,843,202.00 for the week of December 20, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike Avila, Board Member
SECONDER:	Kumar Menon, Utility Director
AYES:	Menon, Gunawardena, Avila

40. Approval of Civil City Payroll Claims the net amount of $2,451,847.47 for the period ending December 9, 2017.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Kumar Menon, Utility Director
SECONDER:	Mike Avila, Board Member
AYES:	Menon, Gunawardena, Avila

41. Approval of Civil City Accounting Claims in the amount of $6,252,534.93 for the week of December 20, 2017.

42. Approval of City Utilities Accounting Claims in the amount of $2,154,265.12 for the week of December 20, 2017.

Meeting adjourned at 9:31 a.m.

Shan Gunawardena,
Chairman

Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

Mike Avila, Member

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • DECEMBER 27, 2017

The Stormwater Management meeting on December 27, 2017, was cancelled.

MEETING CANCELLED

_____
Robert Kennedy, Chair

_____
Mike Avila, Member

_____
Matthew Wirtz, Member

ATTEST:_____ Date:_____
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 27, 2017

The Board did not hold a meeting on December 27, 2017.

MEETING CANCELLED

_____
Robert Kennedy, Chair

ATTEST: _____
Lyndsey Richards, Clerk

_____
Kumar Menon, Member

_____
Mike Avila, Member

Date: _____

Year
End

item#: W362-4 PP
07/39/10362440
ISM 1134